



McGrathNicol

ASX ANNOUNCEMENT

28 JULY 2025

McGrathNicol Restructuring announces appointment of Voluntary Administrators to Resource Development Group Limited (Administrators Appointed) (ASX: RDG) ACN 149 028 142 and the entities listed at Annexure A (collectively, the Group)

Appointment of Voluntary Administrators

McGrathNicol Restructuring announces that Jason Ireland, Rob Brauer and Linda Smith were appointed voluntary administrators (**Administrators**) of Resource Development Group Limited (**RDG**) and six of its subsidiaries on 28 July 2025. A schedule of the entities over which the Administrators are appointed is provided at Annexure A.

The Administrators have assumed control of the Group's operations and intend to continue trading on a 'business as usual' basis while a sale and/or recapitalisation process is undertaken. This includes the operations at the Lucky Bay Garnet Project which will continue uninterrupted.

RDG's majority shareholder and secured creditor, Mineral Resources Limited (ASX: MIN) (**MinRes**), has offered to provide funding to the Administrators to support the continuation of trade through this period.

First meeting of creditors

The Administrators will write to creditors shortly to advise of the details of the first meeting of creditors which is expected to be held on Thursday, 7 August 2025. Any creditor queries in relation to outstanding claims prior to the appointment of the Administrators should be directed to resourcedevelopmentgroup@mcgrathnicol.com.

Suspension

Resource Development Group Limited (ASX: RDG) will remain in suspension whilst it is under external administration.

Contact details and further information

Information will be uploaded to the McGrathNicol website (www.mcgrathnicol.com).

For all further enquiries please contact:

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Annexure A – Entities subject to external administration

The Group

Entity	ACN	Appointment type
Resource Development Group Limited (Administrators Appointed)	149 028 142	Voluntary Administration
Central Systems Pty Ltd (Administrators Appointed)	107 284 319	Voluntary Administration
Concrete Construction (W.A.) Pty Ltd (Administrators Appointed)	667 369 726	Voluntary Administration
Australian Garnet Pty Ltd (Administrators Appointed)	646 741 157	Voluntary Administration
Mn Battery Minerals Pty Ltd (Administrators Appointed)	161 487 930	Voluntary Administration
RDG Technologies Pty Ltd (Administrators Appointed)	659 814 070	Voluntary Administration
Peloton Resources Pty Ltd (Administrators Appointed)	162 055 941	Voluntary Administration

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