

28 September 2021

Date of AGM and Closing Date for Director Nominations

QX Resources Limited (**ASX: QXR**, '**QX Resources**' or '**the Company**') advises, in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting will be held on Friday, 26 November 2021.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with clause 13.3 of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Thursday, 7 October 2021.

Any nominations must be received at the Company's registered office no later than 5:00 pm (Perth time) on Thursday, 7 October 2021.

Authorised by the Board of QX Resources Limited.

Maurice Feilich, Executive Chairman: Ph: 0411 545 262

Ben Jarvis, Non-Executive Director: Ph: 0413 150 448