

6 September 2022

**ASX ANNOUNCEMENT**

**CORPORATE CALENDAR**

**VRX Silica Limited (ASX:VRX) (Company)**, advises that the Annual General Meeting of the Company is scheduled to be held on or about 18 November 2022.

An item of business at the Annual General Meeting will be the election of directors. In accordance with ASX Listing Rule 3.13.1, the closing date for receipt of nominations from persons wishing to be considered for election as a director is 14 September 2022.

Any nominations must be received at the Company's registered office (Level 1, 6 Thelma Street, West Perth WA 6005) or by email to the Company Secretary: [ianhobson@bigpond.com](mailto:ianhobson@bigpond.com) no later than 5.00 pm (WST time) on 14 September 2022.

**Further information:**

Bruce Maluish  
Managing Director  
[brucem@vrxsilica.com.au](mailto:brucem@vrxsilica.com.au)  
0418 940 417

Peter Klinger  
Cannings Purple  
[pklinger@canningspurple.com.au](mailto:pklinger@canningspurple.com.au)  
0411 251 540

**ASX: VRX**

**Capital Structure**

*Shares on Issue:*

*558.4 million*

*Unlisted Options:*

*35.3 million*

**Corporate Directory**

**Paul Boyatzis**

*Non-Executive Chairman*

**Bruce Maluish**

*Managing Director*

**Peter Pawlowitsch**

*Non-Executive Director*

**David Welch**

*Non-Executive Director*

**Ian Hobson**

*Company Secretary*

**Silica Sand Projects**

*Arrowsmith Silica Sand Projects, 270km Central of Perth, WA.*

*Muchea Silica Sand Project, 50km Central of Perth, WA.*

*Boyatup Silica Sand Project, 100km east of Esperance, WA.*

*The Company is actively assessing other silica sand projects in Australia.*

## About VRX Silica

*VRX Silica Ltd (ASX: VRX) is developing world-class, high-grade silica sand projects in Western Australia.*

*The Arrowsmith North and Arrowsmith Central Silica Sand Projects, 270km north of Perth, comprise two granted mining leases. Arrowsmith North is at an advanced stage with an EPA approved Environmental Scoping Document. Bankable feasibility studies for both projects have demonstrated exceptional financial metrics.*

*The Muchea Silica Sand Project, 50km Central of Perth, comprises three granted exploration licences as well as one granted mining lease. Muchea is a world-class project with high-purity silica sand in situ suitable for beneficiation to ultra-clear glassmaking quality particularly for solar panels. A bankable feasibility study has demonstrated outstanding financial metrics.*

*The Boyatup Silica Sand Project, 100km east of Esperance, comprises two adjacent granted exploration licences. Initial indications are that this project can complement the Arrowsmith and Muchea projects and add to the range of silica products VRX Silica may be capable of producing. Drilling is now underway.*

## Proven Management

VRX Silica's Board and Leadership Team have extensive experience in mineral exploration and mine development-to-production and in the management of publicly listed mining and exploration companies.

## Project Locations

