



6 September 2023

CORPORATE CALENDAR

VRX Silica Limited (the “**Company**”) advises that the Annual General Meeting of the Company is scheduled to be held on 17 November 2023.

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 15 September 2023.

Any nominations must be received at the Company’s registered office (52 Kings Park Road, West Perth WA 6005) or by email to the Company Secretary: ianhobson@bigpond.com no later than 5.00 pm (WST time) on 15th September 2023.

ENDS

This announcement is authorised by Bruce Maluish – Managing Director.

For Further Information Contact:

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VRX Silica Limited

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