

DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

IperionX Limited (NASDAQ:IPX, ASX:IPX) ("IperionX" or "Company") advises, in accordance with ASX Listing Rule 3.13.1, that the Company's Annual General Meeting ("AGM") will be held on Wednesday, 22 November 2023.

An item of business at the AGM will be the re-election of directors. In accordance with the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a director is Wednesday, 4 October 2023. Any nominations must be received at the Company's registered office no later than 5.00pm (AWST) on Wednesday, 4 October 2023.

This announcement has been authorized for release by the Company Secretary.

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