

29 September 2023

## Date of Annual General Meeting and closing date for director nomination

QX Resources Limited (**ASX:QXR**, '**QX Resources**' or '**the Company**') advises, in accordance with Listing Rule 3.13.1, that its Annual General Meeting will be held on Wednesday, 29 November 2023 at 12.00pm (AEST) at Sanlam Private Wealth, Level 2, 33 York Street, Sydney, NSW.

Details of the format and the agenda for the AGM will be provided in the Notice of Meeting which is expected to be released in the coming weeks.

An item of business at the AGM will be the election and appointment of directors. In accordance with the Company's Constitution, nominations for the election of new Directors must be received no later than 5.00pm (WST) on Tuesday, 10 October at QX Resource's office or via email.

Authorised by the Company Secretary, on behalf of the Board of QX Resources Limited

### **Further information:**

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