



ASX RELEASE

3 September 2024

ASX CODE

APS

REGISTERED OFFICE

Allup Silica Limited

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(within Australia)

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BOARD

Campbell Smyth
Non-Executive Chairman

Simon Finnis
Managing Director

Andrew Haythorpe
Executive Director

Gavin Ball
Non-Executive Director

Peter Secker
Non-Executive Director

Annual General Meeting

Allup Silica Limited (ASX: **APS**, "**Allup**" or the "**Company**") advises that the Annual General Meeting (AGM) of the Company will be held on Friday 25 October 2024.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Tuesday 10 September 2024.

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

This Announcement has been approved for release by the Board.

For further information, please contact:

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ABOUT ALLUP SILICA LIMITED

Allup Silica is an exploration company focused on the future development of our heavy mineral sands and silica sand tenements located in Western Australia. The Company's plan is to aggressively advance the McLaren Project towards development while continuing to progress our existing silica sand opportunities.