



18 September 2024

CORPORATE CALENDAR

VRX Silica Limited (the “**Company**”) advises that the Annual General Meeting of the Company is scheduled to be held on 29 November 2024.

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 25 September 2024.

Any nominations must be received at the Company’s registered office (52 Kings Park Road, West Perth WA 6005) no later than 5.00 pm (WST time) on 25th September 2024.

ENDS

This announcement is authorised by Bruce Maluish – Managing Director.

For Further Information Contact:

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