

25 September 2024

### **Date of AGM and Closing Date for Director Nominations**

In accordance with ASX Listing Rule 3.13.1, PolarX Limited (ASX: PXX) (the Company) advises that it intends to hold its Annual General Meeting (AGM) on Thursday 22 November 2024.

An item of business at the AGM will be the re-election of directors. The closing date for the receipt of nominations from persons wishing to be considered for election as a director is Thursday, 3 October 2024. Any nominations must be received at the Company's registered office by no later than 5.00pm (Perth time) on Thursday 3 October 2024.

Authorised for release by Ian Cunningham, Company Secretary.

For further information

Ian Cunningham  
Company Secretary  
+61 8 9226 1356