

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 Friday, 22 November 2024.

An item of business at the AGM will be the re-election of Directors. In accordance with clause 7.2 of the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a Director is Friday, 4 October 2024.

Any nominations must be received at the Company's registered office no later than 5.00pm (Perth time) on Friday, 4 October 2024.

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

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