

ASX ANNOUNCEMENT

30 September 2024

Date of AGM and Closing Date for Director Nominations

In accordance with ASX Listing Rule 3.13.1, Noronex Limited (**ASX: NRX**) (**Company**) advises that the Annual General Meeting of the Company will be held on Thursday, 28 November 2024.

In accordance with the Company's Constitution, the closing date for receipt of nominations for persons wishing to be considered for election as a director is 17 October 2024. Any nominations must be received at the Company's registered office no later than 5.00pm (WST) on 17 October 2024.

This announcement has been authorised by the Company Secretary.

For further information please contact:

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