



8 September 2025

## **CORPORATE CALENDAR**

**VRX Silica Limited** (the “**Company**”) advises that the Annual General Meeting of the Company is scheduled to be held on or around 20 November 2025.

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 16<sup>th</sup> September 2025.

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 16<sup>th</sup> September 2025.

**ENDS**

This announcement is authorised by Bruce Maluish – Managing Director.

### **For Further Information Contact:**

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