

9 September 2025

Date of Annual General Meeting and closing date for director nominations

QX Resources Limited (**ASX: QXR**, '**QXR**') advises that its Annual General Meeting (AGM) will be held on or about Thursday, 13 November 2025.

An item of business at the AGM will be the election and appointment of directors. In accordance with ASX Listing Rule 3.13.1, nominations for the election of new Directors must be received no later than 5.00pm (WST) on Wednesday, 17 September 2025 at the Company's registered office (Level 8, 99 St Georges Terrace, Perth WA 6000).

Approved for release by the Company Secretary of QX Resources Limited