



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 Monday, 10 November 2025.

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 10 October 2025. Any nominations must be received at the Company's registered office no later than 5.00pm (WST) on 10 October 2025.

– ENDS –

This announcement has been authorised by the Company Secretary.

For further information please contact:

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Noronex Limited

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Board & Management

David Prentice
Chairman

Robert Klug
Non-Executive Director

Victor Rajasooriar
Managing Director & CEO

Piers Lewis
Non-Executive Director

Bruce Hooper
Chief Geologist

Shares on Issue

565,528,070