

19 September 2025

### **Date of AGM and Closing Date for Director Nominations**

In accordance with ASX Listing Rule 3.13.1, PolarX Limited (ASX: PXX) (the Company) advises that it intends to hold its Annual General Meeting (AGM) on Tuesday 18 November 2025.

An item of business at the AGM will be the re-election of directors. The closing date for the receipt of nominations from persons wishing to be considered for election as a director is Friday, 26 September 2025. Any nominations must be received at the Company's registered office by no later than 5.00pm (Perth time) on Friday 26 September 2025.

Authorised for release by Ian Cunningham, Company Secretary.

For further information

Ian Cunningham  
Company Secretary  
+61 8 9226 1356