

## NGX DATE OF AGM & CLOSING DATE FOR DIRECTOR NOMINATIONS

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**NGX Limited (ASX: NGX) (“NGX” or “Company”)** advises in accordance with ASX Listing Rule 3.13.1, that the Company’s Annual General Meeting (“**AGM**”) will be held on Tuesday, 21 November 2023.

An item of business at the AGM will be the re-election of Directors. In accordance with clause 7.2 of the Company’s Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a Director is Tuesday, 3 October 2023.

Any nominations must be received at the Company’s registered office no later than 5.00pm (Perth time) on Tuesday, 3 October 2023.

This announcement has been authorised for release by the Company Secretary, Ms Elizabeth Matthews.

For further information, please contact:

**Elizabeth (Lib) Matthews**  
Company Secretary  
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