

17 October 2022

Date of AGM and Closing Date for Director Nominations

QX Resources Limited (**ASX: QXR**, '**QX Resources**' or '**the Company**') advises, in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting will be held on Wednesday, 30 November 2022. The materials for the AGM will be produced and provided to shareholders in due course.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with clause 13.3 of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Tuesday, 25 October 2022. Any nominations must be received at the Company's registered office no later than 5:00 pm (Perth time) on Tuesday, 25 October 2022.

Authorised by the Board of QX Resources Limited.