

6 October 2023

ChemX Materials Ltd – Details of Upcoming AGM

ChemX Materials Ltd (ASX:CMX) (**ChemX** or the **Company**), an Australian based high purity critical materials, wishes to advise that its 2023 Annual General Meeting (**AGM**) will be held on Wednesday 29 November 2023 at 11.00am (WST). Further meeting details will be provided to shareholders in a separate Notice of Annual General Meeting to be released in due course.

In accordance with ASX Listing Rule 3.13.1 the Company advises that the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Wednesday 18 October 2023, being at least 30 business days before the date of the AGM. Any nominations must be received in writing no later than 5.00pm (WST) on Wednesday 18 October 2023 at the Company's Registered Office.

This announcement has been authorised for release by the Board.

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