

27 July 2026

2026 Annual General Meeting and Closing Date for Director Nominations

Redox Limited (ASX:RDX) advises the 2026 Annual General Meeting (**AGM**) will be held at the Maple Room at Swissotel Sydney, 68 Market Street, Sydney, NSW 2000 as a hybrid meeting (in person and online) at 11:00 a.m. (AEST) on Wednesday 7 October 2026.

The closing date for the Company's receipt of any nominations for the position of director at the AGM is 5:00 p.m. (AEST) on Tuesday 4 August 2026.

Further details relating to the AGM will be advised in the Notice of Meeting which will be made available to all shareholders and lodged with the ASX in the coming weeks.

- ends -

This announcement is authorised for release by the Board of Redox Limited.

For enquiries, please contact:

Investor Relations
Howard Marks
Automic Markets
+61 402 438 019
howard.marks@automicgroup.com.au

About Redox

Established in 1965, Redox markets a range of more than 1,000 different chemicals, ingredients and raw materials, sourced from leading manufacturers supplied to clients throughout Australia, New Zealand, Malaysia and North America. Our dedicated team of more than 400 employees operate from 19 locations across the globe, with more than 100 convenient storage locations. A growing business with sales revenue of over \$1.24 billion in the financial year 2025. Redox looks for long term partnerships, where shared values and common goals align for mutual benefit. Our relationships are open, innovative and based on teamwork.

<https://redox.com>