



11 September 2026

CORPORATE CALENDAR

VRX Silica Limited (the “**Company**”) advises that the Annual General Meeting of the Company is scheduled to be held on or around Friday, 20th November 2026.

An item of business at the Annual General Meeting will be the election of directors. In accordance with ASX Listing Rule 3.13.1, the closing date for receipt of nominations from persons wishing to be considered for election as a director is 18th September 2026.

Any nominations must be received at the Company’s registered office (52 Kings Park Road, West Perth WA 6005) no later than 5.00 pm (WST time) on 18th September 2026.

ENDS

This announcement is authorised by Peter Pawlowitsch – Chairman.

For Further Information Contact:

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VRX Silica Limited

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