

22 SEPTEMBER 2026

CORPORATE CALENDAR – ANNUAL GENERAL MEETING

SQX Resources Limited (ASX: SQX) ("SQX" or "the Company") advises, in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting ("AGM") is proposed to be held on Tuesday, 10 November 2026.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with clause 14.3 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, 29 September 2026.

Any nominations must be received at the Company's registered office at 22 Townshend Road, Subiaco WA 6008 no later than 5:00pm (AWST) on Tuesday, 29 September 2026.

This ASX release was authorised for release by the Company Secretary of SQX Resources Limited.

– ENDS –

For further information please contact:

SQX Resources Limited

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Additional information is available at sqxresources.com.