

DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

IperionX Limited (NASDAQ: IPX, ASX: IPX) (IperionX or Company) advises, in accordance with ASX Listing Rule 3.13.1, that the Company's Annual General Meeting (AGM) will be held on Wednesday, November 25, 2026.

An item of business at the AGM will be the election of Directors. In accordance with clause 7.2 of the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a Director is Wednesday, October 7, 2026.

Any nominations must be received at the Company's registered office, Level 5, 56 Pitt Street, Sydney NSW 2000, no later than 5.00pm (Sydney time) on Wednesday, October 7, 2026.

This announcement has been authorized for release by the Company Secretary.

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