

28 September 2026

Date of AGM and Closing Date for Director Nominations

In accordance with ASX Listing Rule 3.13.1, PolarX Limited (ASX:PXX; OTCQB:PXXXF) ("the Company") advises that it intends to hold its Annual General Meeting (AGM) on Wednesday 25 November 2026.

An item of business at the AGM will be the re-election of directors. The closing date for the receipt of nominations from persons wishing to be considered for election as a director is Tuesday 6 October 2026. Any nominations must be received at the Company's registered office by no later than 5.00pm (Perth time) on Tuesday 6 October 2026.

Authorised for release by Ian Cunningham, Company Secretary.

For further information

Ian Cunningham
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