

## **Date of AGM and Closing Date for Director Nominations**

In accordance with ASX Listing Rule 3.13.1, Noronex Limited (ASX: NRX) (**Company**) advises that the Annual General Meeting of the Company will be held on Friday, 27 November 2026.

In accordance with the Company's Constitution, the closing date for receipt of nominations for persons wishing to be considered for election as a director is 9 October 2026. Nominations must be received at the Company's registered office by this date.

**– ENDS –**

This announcement has been authorised by the Company Secretary.

For further information please contact:

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