

Date of AGM and Closing Date for Director Nominations

Rubix Resources Limited (ASX: RB6) ("Rubix" or "Company") advises, in accordance with Listing Rule 3.13.1, that its Annual General Meeting will be held on Wednesday, 25 November 2026.

An item of business at the meeting will be the re-election and appointment of directors. In accordance with clause 62(b) 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 Wednesday, 7 October 2026.

Any nominations must be received at the Company's registered office no later than 5:00pm (AWST) on Wednesday, 7 October 2026.

This announcement has been authorised by the Company Secretary for release

FOR FURTHER INFORMATION:

Eddie King
Executive Chairman