

1 October 2026

Notification of 2026 AGM & Closing Date for Director Nominations

VBX Limited (ASX: VBX) ("**VBX**" or the "**Company**") advises that its 2026 Annual General Meeting ("AGM") will be held Friday, 20 November 2026. Further information about the AGM, including location, commencement time and resolutions for consideration will be provided to shareholders in the 2026 Notice of Meeting, to be released shortly.

In accordance with ASX Listing Rule 3.13.1, the Company advises that the closing date for director nominations for consideration at the AGM is 5:00pm (WST), 9 October 2026. In accordance with the Company's Constitution, director nominations must be received at the Company's registered office.

Authorised for release by the Board of Directors of VBX Limited.

For further information, please contact:

INVESTORS

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