

NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION, IN WHOLE OR IN PART, DIRECTLY OR INDIRECTLY, IN OR INTO THE UNITED STATES, CANADA, JAPAN OR THE REPUBLIC OF SOUTH AFRICA OR ANY OTHER JURISDICTION IN WHICH THE RELEASE, PUBLICATION OR DISTRIBUTION OF THIS ANNOUNCEMENT WOULD BE UNLAWFUL. THE COMMUNICATION OF THIS ANNOUNCEMENT IS NOT BEING MADE, AND HAS NOT BEEN APPROVED, BY AN AUTHORISED PERSON FOR THE PURPOSES OF SECTION 21 OF THE UK FINANCIAL SERVICES AND MARKETS ACT 2000.

PYX Resources Limited / EPIC: PYX / Market: Standard / Sector: Mining

14 April 2023

**PYX Resources Limited**  
("PYX" or the "Company")

**Notice of Annual General Meeting**

Notice is given that the Annual General Meeting of Shareholders ("AGM") of Pyx Resources Limited (**NSX:PYX / LSE:PYX**), the second largest publicly listed zircon producing mining company globally by zircon resources, will be held virtually on Tuesday, 16 May 2023 at 6.00pm (AEST) / 9.00am (BST).

**Participating in the AGM online**

Access to the meeting is via [www.advancedshare.com.au/virtual-meeting](https://www.advancedshare.com.au/virtual-meeting) using the Meeting ID and Shareholder ID on the Shareholder proxy form to login to the website.

Attending the AGM online enables Shareholders to listen to the AGM live and to view presentation slides and proxy results whilst the AGM is in progress. All Shareholders will have a reasonable opportunity to ask questions during the AGM via the online platform.

All resolutions at the AGM will be decided on a poll. Shareholders are therefore strongly encouraged to lodge directed proxies in advance of the AGM.

The Notice of AGM has been sent to all shareholders. An electronic copy of the full Notice of AGM is available on the Company's website <https://pyxresources.com/>

**\*\* ENDS \*\*\***

**For more information:**

<b>PYX Resources Limited</b>	<b>T: +61 2 8823 3132</b> <b>E: <a href="mailto:ir@pyxresources.com">ir@pyxresources.com</a></b>
<b>WH Ireland Limited (Broker)</b> Harry Ansell / Katy Mitchell / Darshan Patel	<b>T: +44 (0)20 7220 1666</b>
<b>St Brides Partners Ltd (Financial PR)</b> Ana Ribeiro / Isabel de Salis / Isabelle Morris	<b>E: <a href="mailto:pyx@stbridespartners.co.uk">pyx@stbridespartners.co.uk</a></b>

*This announcement is authorised for release by Oliver B. Hasler, Chairman and Chief Executive Officer.*

**About PYX Resources**

PYX Resources Limited (NSX: PYX | LSE: PYX) is a producer of premium zircon dual listed on the National Stock Exchange of Australia and on the Main Market of the London Stock Exchange. PYX's key deposits, Mandiri and

Tisma, are large-scale, near-surface open pit deposits both located in the alluvium-rich region of Central Kalimantan, Indonesia. PYX, whose Mandiri deposit has been in production since 2015, is the 2nd largest publicly traded producing mineral sands company by zircon resources globally. Determined to mine responsibly and invest in the wider communities where we operate, PYX is committed to fully developing its Mandiri and Tisma deposits, with the vision to consolidate the mineral sands resources in Kalimantan and explore and acquire mineral sands assets in Asia and beyond.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [rns@seg.com](mailto:rns@seg.com) or visit [www.rns.com](http://www.rns.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

NOAUSONROUSARR