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

16 April 2024

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

**Details of Annual General Meeting**

Notice is given that the Annual General Meeting of Shareholders ("AGM") of Pyx Resources Limited (**NSX:PYX / LSE:PYX**), the third largest publicly listed zircon producing mining company globally by zircon resources, will be held virtually on Thursday, 16 May 2024 at 6.00pm (AEST) / 9.00am (BST).

**Participating in the AGM online**

Access to the meeting is via [https://us02web.zoom.us/webinar/register/WN\\_4cutmKcXQayizXwFg3-UFg](https://us02web.zoom.us/webinar/register/WN_4cutmKcXQayizXwFg3-UFg). Your Shareholder ID (HIN or SRN) is available on the Shareholder proxy form.

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.

An electronic copy of the full Notice of AGM is available on the Company's website <https://pyxresources.com/>

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

**For more information:**

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*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 3rd 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.

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