ASX: ANX 24 SEPTEMBER 2026

NOTICE REQUIRED UNDER ASX LISTING RULE 3.13.1

Anax Metals Limited (**ASX: ANX**, **Anax** or the **Company**) advises that, in accordance with ASX Listing Rule 3.13.1, the Company's 2026 Annual General Meeting (**AGM**) is anticipated to be held on Wednesday, 25 November 2026.

Notice of Meeting

The location of the AGM and details of resolutions to be considered will be contained in a Notice of AGM and Explanatory Memorandum, which will be issued prior to the meeting in accordance with the Corporations Act and will be available on the Company's and the ASX website once issued.

Election of Directors

An item of business at the AGM will be the election of Directors. In accordance with the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a Director at the Meeting is Wednesday, 7 October 2026. Any nominations must be received at the Company's registered office no later than 5.00pm (WST) on this date.

This ASX announcement has been approved for release by the Company Secretary, Kate Sainty.

ENDS

For Enquiries

Mr Geoff Laing
Managing Director
Anax Metals Limited
info@anaxmetals.com.au
+61 8 6143 1840

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