

NGX DATE OF AGM & CLOSING DATE FOR DIRECTOR NOMINATIONS

NGX Limited (ASX: NGX) (“NGX” or “Company”) advises in accordance with ASX Listing Rule 3.13.1, that the Company’s Annual General Meeting (“AGM”) will be held on Tuesday, 17 November 2026.

An item of business at the AGM will be the re-election of Directors. In accordance with clause 7.2 of the Company’s Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a Director is Tuesday, 29 September 2026.

Any nominations must be received at the Company’s registered office no later than 5.00pm (Perth time) on Tuesday, 29 September 2026.

For further information, please contact:

Lachlan Lynch
Company Secretary
Tel: +61 8 9322 6322

This announcement has been authorised for release by the Company Secretary, Mr Lachlan Lynch.