

15 September 2023

NOTICE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

In accordance with ASX Listing Rule 3.13.1, PolarX Limited (ASX: PXX) (the Company) advises that it intends to hold its Annual General Meeting (AGM) on Wednesday 22 November 2023.

An item of business at the AGM will be the re-election of directors. The closing date for the receipt of nominations from persons wishing to be considered for election as a director is Friday, 22 September 2023. Any nominations must be received at the Company's registered office by no later than 5.00pm (Perth time) on Friday 22 September 2023.

Authorised for release by Ian Cunningham, Company Secretary.

For further information

Ian Cunningham
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