



ASX RELEASE

1 September 2023

ASX CODE

APS

REGISTERED OFFICE

Allup Silica Limited

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BOARD

Campbell Smyth

Non-Executive Chairman

Andrew Haythorpe

Managing Director

Gavin Ball

Non-Executive Director

Annual General Meeting

Allup Silica Limited (ASX: **APS**, "**Allup**" or the "**Company**") advises that the Annual General Meeting (AGM) of the Company will be held on Monday 30 October 2023.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Friday, 8 September 2023.

Any nominations must be received at the Company's registered office no later than 5:00 pm (Perth time).

This Announcement has been approved for release by the Board.

For further information, please contact:

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ABOUT ALLUP SILICA LIMITED

Allup Silica is a public silica exploration company focused on the future development of our silica sand tenements located in several Western Australian exploration project locations.. West Australian sites are in the South-West; in the North-East near Wyndham, and two others are in the Southern Goldfields near Esperance. The Company's plan is to work towards development of a commercial silica sand product that meets the industry specifications of the sector we are aiming for. Silica is a critical commodity, particularly in the production of photovoltaic (solar) panels and other critical industrial applications.