



8 September 2025

Corporate Calendar

Trinex Minerals Limited (**ASX: TX3**) advises that the Annual General Meeting of the Company is scheduled to be held on or around 27th November 2025.

An item of business at the Annual General Meeting will be the election of directors. In accordance with ASX Listing Rule 3.13.1, the closing date for receipt of nominations from persons wishing to be considered for election as a director is 16 September 2025.

Any nominations must be received at the Company's registered office (Suite 8, 110 Hay Street, Subiaco WA 6008) no later than 5.00 pm (WST time) on 16th September 2025.

Release authorised by the Board of Directors of Trinex Minerals.

For further information please contact:

Will Dix, Managing Director
Trinex Minerals
Tel: +61 (0) 8 6388 2844
Email: wdix@trinexminerals.com.au

About Trinex Minerals

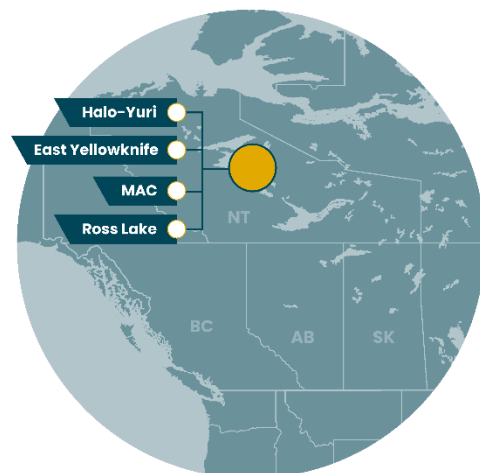
Trinex Minerals Limited (ASX: TX3) is an Australian-based resources company exploring for critical minerals, which are essential for the future transition towards clean energy.

The Company holds an option to acquire up to 51% in the highly prospective Dudley Lithium Project on Kangaroo Island in South Australia, with the potential to increase to a 90% interest across a two-stage farm-in. Trinex also holds a significant lithium exploration footprint in the Northwest Territories, Canada.

Australian Projects



Canadian Projects



ABN 45 600 308 398

Suite 8, 110 Hay Street Subiaco WA 6008 | PO Box 1205 Osborne Park WA 6916

T +61 8 6388 2844 | **E** corporate@trinexminerals.com.au

www.trinexminerals.com.au