

Annual General Meeting

PYX Resources Ltd (PYX or the Company) (**NSX: PYX**) hereby advises that the Company is intending to hold its 2020 Annual General Meeting on Wednesday, 18 November 2020 (**Meeting**).

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, 30 September 2020. Accordingly, any nominations must be received at the Company's registered office no later than 5.00 pm (AET) on Wednesday, 30 September 2020.

The Company will announce further details regarding the Meeting, including the date and time of the Meeting, in its notice of meeting which will be provided to Shareholders in due course. The notice of meeting will also be available on the NSX Company Announcements Platform and the Company's website at www.pyxresources.com.

***** ENDS *****

For more information:

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This announcement is authorised for release by Oliver B. Hasler, Chairman and Chief Executive Officer.

About PYX Resources

PYX Resources Limited (NSX: PYX) is a global producer of premium zircon listed on the National Stock Exchange of Australia. The Company's flagship asset is the Mandiri mineral sands deposit, located in the alluvium sediment rich region of Central Kalimantan, Indonesia. Boasting the world's 5th largest producing deposit of zircon, Mandiri is a large-scale, near-surface open pit operation in production since 2015 and with exploration to date validating the presence of additional Valuable Heavy Minerals such as rutile, ilmenite among others within its mineral sands.