

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 Tuesday, 18 May 2021 (**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 Tuesday, 6 April 2021. Accordingly, any nominations must be received at the Company's registered office no later than 5.00 pm (AEST) on Tuesday, 6 April 2021.

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:

info@pyxresources.com

Tel.: +61 2 8823 3132

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 major global producer of premium zircon listed on the National Stock Exchange of Australia. PYX's key deposits, Mandiri and Tisma, are large-scale, near-surface open pit deposits both located in the alluvium-rich region of Central Kalimantan, Indonesia. PYX, whose Mandiri deposit has been in production since 2015, is the 2nd largest zircon producing mining company globally by zircon resources. Determined to mine responsibly and invest in the wider communities where we operate, PYX Resources is committed to fully develop its Mandiri and Tisma deposits, with the vision to consolidate the mineral sands resources in Kalimantan and explore and acquire mineral sands assets in Asia and beyond.