

## Annual General Meeting Advanced Notice

**PYX Resources Ltd** (PYX or the Company) (NSX: PYX | LSE: PYX) hereby advises that the Company is intending to hold its 2021 Annual General Meeting on Wednesday, 18 May 2022 (**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, 6 April 2022. Accordingly, any nominations must be received at the Company's registered office no later than 5.00 pm (AEST) on Wednesday, 6 April 2022.

The location of the meeting and details of all resolutions to be considered at the Meeting will be contained in the Notice of Meeting which will be provided to Shareholders in due course. The Notice of Meeting will also be available on the Company's website at [www.pyxresources.com](http://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 | LSE: PYX) is a producer of premium zircon dual listed on the National Stock Exchange of Australia and on the Main Market of the London Stock Exchange. 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 publicly traded producing mineral sands company by zircon resources globally. Determined to mine responsibly and invest in the wider communities where we operate, PYX is committed to fully developing 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.