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PYX Resources Limited / EPIC: PYX / Market: Standard / Sector: Mining

14 April 2023

PYX Resources Limited
("PYX" or the "Company")

Notice of Annual General Meeting

Notice is given that the Annual General Meeting of Shareholders ("**AGM**") of Pyx Resources Limited (**NSX:PYX / LSE:PYX**), the second largest publicly listed zircon producing mining company globally by zircon resources, will be held virtually on Tuesday, 16 May 2023 at 6.00pm (AEST) / 9.00am (BST).

Participating in the AGM online

Access to the meeting is via www.advancedshare.com.au/virtual-meeting using the Meeting ID and Shareholder ID on the Shareholder proxy form to login to the website.

Attending the AGM online enables Shareholders to listen to the AGM live and to view presentation slides and proxy results whilst the AGM is in progress. All Shareholders will have a reasonable opportunity to ask questions during the AGM via the online platform.

All resolutions at the AGM will be decided on a poll. Shareholders are therefore strongly encouraged to lodge directed proxies in advance of the AGM.

The Notice of AGM has been sent to all shareholders. An electronic copy of the full Notice of AGM is available on the Company's website <https://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.