



10 October 2024

**DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS**

Australian Silica Quartz Group Limited (“ASQ”) advises that in accordance with ASX Listing Rule 3.13.1, it intends to hold the Annual General Meeting (AGM) of the Company on Tuesday 19<sup>th</sup> November 2024.

An item of business at the AGM will be the re-election of directors. The closing date for the receipt of nominations from persons wishing to be considered for election as a director is Thursday 17<sup>th</sup> October 2024.

Any nominations must be received at the Company’s registered office no later than 5.00pm (Perth time) on Thursday 17<sup>th</sup> October 2024. Please note, the Notice of Meeting will be sent to shareholders with full details of the meeting and location in the week commencing Monday 21<sup>st</sup> October 2024.

For and on behalf of the Board

Sam Middlemas  
Chief Executive Officer and Company Secretary