

**ASX ANNOUNCEMENT**

5 October 2023

Annual General Meeting

In accordance with ASX Listing Rule 3.13.1, Belararox Limited (**ASX:BRX**) (the **Company**) advises that the 2023 Annual General Meeting (**AGM**) of the Company has been scheduled for Monday 27 November 2023.

An item of business at the AGM will be the re-election of directors. The closing date for receipt of nominations from persons wishing to be considered for election as a director is Monday 16 October 2023.

Any nomination must be received at the Company's registered office no later than 5.00pm (Perth time) on Monday 16 October 2023.

Enquiries:

John Traicos (Company Secretary) 61(0) 417 885 279

This announcement has been authorised for release by the Board of Belararox.

**SHAREHOLDER
ENQUIRIES****Arvind Misra**

Managing Director
Belararox Limited

arvind.misra@belararox.com.au

MEDIA ENQUIRIES**Julia Maguire**

The Capital Network
02 8999 3699

julia@thecapitalnetwork.com.au

GENERAL ENQUIRIES**Belararox Limited**

www.belararox.com.au

info@belararox.com.au