



# ASX ANNOUNCEMENT

17 September 2025

## Annual General Meeting

**Belararox Ltd (ASX:BRX) (Belararox or the Company)**, advises that the Annual General Meeting (AGM) of the Company will be held on Tuesday, 11 November 2025.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Tuesday, 23 September 2025.

Any nominations must be received at the Company's registered office no later than 5:00pm (Perth time).

Yours faithfully,

Ben Donovan  
Company Secretary

*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](mailto:arvind.misra@belararox.com.au)

### MEDIA ENQUIRIES

**Paul Berson**  
Corporate Storytime  
[paul@corporatestorytime.com](mailto:paul@corporatestorytime.com)

### GENERAL ENQUIRIES

**Belararox Limited**  
[www.belararox.com.au](http://www.belararox.com.au)  
[info@belararox.com.au](mailto:info@belararox.com.au)

## ABOUT BELARAROX LIMITED (ASX: BRX)

Belararox is a mineral explorer focused on securing and developing resources to meet the surge in demand from the technology, battery, and renewable energy markets. Our projects currently include the potential for copper, gold, silver and zinc resources.

The Company's portfolio includes the TMT Project in Argentina, targeting copper, gold, and other metals, a recent acquisition in Botswana's Kalahari Copper Belt, the Belara project in New South Wales, focused on zinc and copper, and the Bullabulling project (under Option to a 3<sup>rd</sup> Party) in Western Australia, targeting gold.

## PROJECTS

Situated within Argentina's San Juan Province, the Toro-Malambo-Tambo (TMT) project occupies an unexplored area between the prolifically mineralised El Indio and Maricunga Metallogenic Belts.

Belararox has already successfully identified numerous promising targets within the TMT project. These targets will undergo thorough exploration as part of an extensive program led by an experienced Belararox team currently established in Argentina.