



Australian Silica Quartz Group Ltd
ABN 72 119 699 982

29 September 2022

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 Thursday 24th November 2022.

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 Tuesday 12th October 2022.

Any nominations must be received at the Company's registered office no later than 5.00pm (Perth time) on Tuesday 12th October 2022. Please note, the Notice of Meeting will be sent to shareholders with full details of the meeting and location in the week commencing Monday 17th October 2022.

For and on behalf of the Board

Sam Middlemas
Chief Executive Officer and Company Secretary