

1 October 2025

Notification of 2025 AGM & Closing Date for Director Nominations

VBX Limited (ASX: VBX) ("**VBX**" or the "**Company**") advises that its 2025 Annual General Meeting ("AGM") will be held Friday, 28 November 2025. Further information about the AGM, including location, commencement time and resolutions for consideration will be provided to shareholders in the 2025 Notice of Meeting, to be released shortly.

In accordance with ASX Listing Rule 3.13.1, the Company advises that the closing date for director nominations for consideration at the AGM is 5:00pm (WST), 10 October 2025. In accordance with the Company's Constitution, director nominations must be received at the Company's registered office.

Authorised for release by the Board of Directors of VBX Limited.

For further information, please contact:

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