

**ASX ANNOUNCEMENT**

8 September 2022

**Annual General Meeting**

In accordance with ASX Listing Rule 3.13.1, Belararox Limited (**ASX:BRX**) (the **Company**) advises that the 2022 Annual General Meeting (**AGM**) of the Company has been scheduled for Thursday, 3 November 2022.

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 Friday 16 September 2022.

Any nomination must be received at the Company's registered office no later than 5.00pm (Perth time) on Friday 16 September 2022.

**Enquiries:**

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

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

**SHAREHOLDER  
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**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 zinc, copper, gold, silver, nickel, and lead resources.

**Projects**

Belararox has a 100% interest in the 643 sq.km **Belara Project** located in the Lachlan Fold Belt of New South Wales, where drilling is underway to rapidly deliver a Mineral Resource Estimate in early H2 2022. The Project includes the historic Belara and Native Bee mines that have been drilled to a maximum depth of only 400 vertical metres and have massive sulphide mineralisation

showing excellent continuity and containing significant intersections of zinc, copper, silver, lead and gold.

Belararox also has a 100% interest in the 49 sq.km **Bullabulling Project** located in the proven gold producing Bullabulling goldfield near Coolgardie, Western Australia. The Bullabulling Project surrounds the 3Moz Bullabulling Gold Project and is along strike of the Nepean Nickel mine with 3D geology and prospectively mapping already completed and drill targets generated.

## Strategy

The Company's initial focus is to deliver an Inferred Resource that is reported in accordance with the JORC Code (2012) over the historic mine areas at Belara and Native Bee.

The planned exploration programs will determine the potential of the Belara Project to host commercial quantities of mineralisation and timing for the commencement of potential further testing in order to assess the economic viability of Belara.

The first phase of drilling at Belara has been successfully completed. This will deliver a drill density to allow a resource estimation that is prepared in accordance with the JORC Code (2012) as well as geological and metallurgical information. Modern exploration techniques, both geological and geophysical, as well as new 3D geological models and 3D machine learning assisted computer modelling techniques, have been used to develop and prioritise new regional targets, with the aim of having a pipeline of potential resource targets ready for evaluation. A second phase of drilling will explore the potential for extensions and repetitions of massive sulphide mineralisation based on the results of this targeting.

In addition, the Company will assess any other opportunities within the region that have a strategic fit and add value to the company.