

ASX ANNOUNCEMENT

Heavy Rare Earths Limited (ASX: HRE)
26 September 2024

DATE OF ANNUAL GENERAL MEETING

Heavy Rare Earths Limited (“**HRE**” or “**the Company**”) advises that in accordance with ASX Listing Rule 3.13.1 its Annual General Meeting (**AGM**) will be held on Thursday 14 November 2024.

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 receipt of nominations from persons wishing to be considered for election as a director is Thursday 3 October 2024.

-- Ends --

This announcement has been approved by the Board of HRE.

For more information, please contact:

Executive Director

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About Heavy Rare Earths Limited

Heavy Rare Earths Limited (ASX: HRE) is an Australian rare earth exploration and development company. HRE’s key exploration project is Cowalinya, near Esperance in Western Australia. This is a clay-hosted rare earth project with an Inferred Resource of 159 Mt @ 870 ppm TREO and a desirable rare earth composition where 28% are the valuable magnet rare earths and 23% the strategic heavy rare earths.