



ASX Announcement 6 October 2022

Date of Annual General Meeting and Closing Date for Director Nominations

Peak Rare Earths Limited (ASX: **PEK**) ("**Peak**" or the "**Company**") advises that, in accordance with ASX Listing Rule 3.13.1, its Annual General Meeting ("AGM") is scheduled to be held on Wednesday, 30 November 2022.

Items of business at the AGM will include the election of Directors. In accordance with the Company's Constitution and ASX Listing Rule 14.3, the closing date for receipt of nominations from any person wishing to be considered for election as a director of the Company is 5.00pm (Perth time) on Tuesday, 18 October 2022. Any nominations must be received in writing at the Company's Registered Office before this time.

This announcement has been authorised for release by the Company Secretary.

Phil Rundell

Company Secretary