

Change of Registry Address and Registered Office Address

Brazilian Rare Earths Limited (ASX: BRE) (BRE) advises the following changes to the address of its Registry and the address of its Registered Office.

Change of Registry Address

In accordance with ASX Listing Rule 3.15.1, BRE advises that with effect from Thursday, 8 August 2024, the office of its share registry, Xcend Pty Ltd (Xcend), will change to:

XCEND Level 2 477 Pitt Street Haymarket NSW 2000

Xcend's contact details remain unchanged, as listed below.

Correspondence to:

PO Box R1905 ROYAL EXCHANGE NSW 1225

Phone: +61 (2) 7208-8033 Email: support@xcend.co Website: www.xcend.co

Lodgement of documentation by member organisations, securityholders and other parties must be made at the new address from Thursday, 8 August 2024.

Change of Registered Office

In accordance with ASX Listing Rule 3.14, BRE advises that with effect from Thursday, 8 August 2024, the Company's Registered Office will change to:

Level 2 477 Pitt Street Haymarket NSW 2000

Authorised for release to the ASX by the Company Secretary.