

## Annual General Meeting

Brazilian Critical Minerals Limited (**ASX: BCM**) (“**BCM**” or the “**Company**”) advises that the Annual General Meeting (AGM) of the Company will be held on Monday, 25 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 the receipt of nominations from persons wishing to be considered for election as a director is Monday, 14 October 2024.

Any nominations must be received at the Company’s registered office no later than 5:00 pm (Perth time).

Ben Donovan  
Company Secretary

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