

## **Date of AGM and Closing Date for Director Nominations**

**Australian Critical Minerals (ASX:ACM, “ACM” or “the Company”)** advises, in accordance with ASX Listing Rule 3.13.1, that the Company’s Annual General Meeting will be held on Wednesday, 27 November 2024.

In accordance with clause 15.3 of the Company’s Constitution, the closing date for receipt of nominations for persons wishing to be considered for election as a Director is Wednesday, 16 October 2024.

Any nominations must be received at the Company’s registered office no later than 5:00pm (WST) on Wednesday, 16 October 2024.

This announcement was authorised for release by the Australian Critical Minerals Board of Directors.

**-ENDS-**

**For further information, please contact:**

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