

13 August 2025

Dear Shareholder,

Australian Critical Minerals Limited – General Meeting

Australian Critical Minerals Limited (ASX: ACM) (**Company**) will be holding its General Meeting at Level 2, 7 Havelock Street, West Perth WA 6005 on Monday, 15 September 2025 commencing at 11:00am (AWST) (**GM**).

In accordance with recent amendments to the Corporations Act 2001 (Cth), the Company will not be dispatching physical copies of the Notice of AGM and accompanying Explanatory Memorandum (**Notice**) to shareholders unless a shareholder has previously requested a hard copy. Instead, a copy of the Notice is available on the Company's website at <https://auscriticalminerals.com.au/> and has also been lodged on the Company's ASX market announcements platform at www.asx.com.au (ASX: ACM).

If you have elected to receive notices by email, a copy of the proxy form will be emailed to you. If you have not elected to receive notices by email, a copy of the proxy form will be posted to you, together with this letter for your convenience.

The Board has made the decision that it will hold a physical meeting. Shareholders who are unable to attend the Meeting will be able to participate by:

- a) voting prior to the Meeting by lodging your proxy instructions by no later than 48 hours prior to the Meeting (by 11:00 am (AWT) on 13 September 2025) either by:
 - voting online at <https://investor.xcend.app/sha>; or
 - lodging a proxy form by:
 - post to: Xcend, PO Box R1905, Royal Exchange NSW 1225
 - by email to: meetings@xcend.co
- b) lodging questions in advance of the Meeting by emailing the questions to Johnathon Busing, Company Secretary at jb@11corporate.com.au.

The Company will update shareholders if changing circumstances will impact planning or the arrangements for the Meeting by way of announcement on ASX and the details will also be made available on our website at www.auscriticalminerals.com.au.

If you have any difficulties obtaining a copy of the Notice, or for any other relevant information please contact me via email at jb@11corporate.com.au.

This ASX announcement has been authorised for release by the Board of Australian Critical Minerals Limited.

Sincerely

Johnathon Busing
Company Secretary