

2 October 2024

# Notification of 2024 Annual General Meeting & Closing Date for Director Nominations

Australian Rare Earths Limited (“AR3” or “Company”) advises that its Annual General Meeting (“AGM”) for 2024 will be held at the offices of the Australian Institute of Company Directors, Level 23, 91 King William Street, Adelaide, South Australia, commencing at 9:30am (ACST) on Wednesday 27 November 2024. Further information about the AGM will be provided to shareholders in the 2024 Notice of Meeting which will be released shortly.

In accordance with ASX Listing Rule 3.13.1 the Company advises that the closing date for Director Nominations for consideration at the AGM is 5:00pm (ACST), 11 October 2024. In accordance with the Company’s Constitution, Director Nominations must be received at the Company’s registered office.

The announcement has been authorised for release by the Board of Australian Rare Earths Limited.

**For further information please contact:****Australian Rare Earths Limited**

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**Engage and Contribute at the AR3 investor hub:** <https://investorhub.ar3.com.au/>

**About Australian Rare Earths Limited**

*Australian Rare Earths is committed to the timely exploration and development of its 100% owned, flagship Koppamurra Project, located in the new Koppamurra rare earths Province in southeastern South Australia and western Victoria. Koppamurra is a prospective ionic clay hosted rare earth deposit, rich in all the elements required in the manufacture of rare earth permanent magnets which are essential components in electric vehicles, wind turbines and domestic appliances. In addition, AR3 is actively reviewing other potential prospective areas which may also host uranium and ionic clay hosted rare earth deposits throughout Australia.*

*The Company is focused on executing a growth strategy that aims to position AR3 as an independent and sustainable source of energy transition metals, playing a pivotal role in the global transition to a green economy.*