

## **ASX ANNOUNCEMENT**

Heavy Rare Earths Limited (ASX:HRE)

9 October 2023

## **DATE OF ANNUAL GENERAL MEETING**

Heavy Rare Earths Limited (**HRE** or the **Company**) advises that in accordance with ASX Listing Rule 3.13.1 its Annual General Meeting (**AGM**) will be held on Wednesday 29 November 2023.

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 receipt of nominations from persons wishing to be considered for election as a director is Tuesday 17 October 2023.

**-- Ends --**

This announcement has been approved by the Board of HRE.

### **For more information, please contact:**

#### **Executive Director**

Richard Brescianini

[info@hreltd.com.au](mailto:info@hreltd.com.au)

### **About Heavy Rare Earths Limited**

Heavy Rare Earths Limited (ASX:HRE) is an Australian rare earth exploration and development company. HRE's key exploration project is Cowalinya, near Esperance in Western Australia. This is a clay-hosted rare earth project with a JORC Inferred Resource of 159 Mt @ 870 ppm TREO and a desirable rare earth composition where 28% are the valuable magnet rare earths and 23% the strategic heavy rare earths.