17 September 2026

Notification of 2026 Annual General Meeting & Closing Date for Director Nominations

Australian Rare Earths Limited ("AR3" or "Company") advises that its Annual General Meeting ("AGM") for 2026 will be held on or about Thursday 12 November (ACST). Further information about the AGM will be provided to shareholders in the 2026 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), 25 September 2026. 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 Secretary of Australian Rare Earths Limited.

For further information please contact:

Australian Rare Earths Limited
Travis Beinke
Managing Director and CEO
T: 1 300 646 100

Media Enquiries
Jessica Fertig
Tau Media
E: info@taumedia.com.au

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

About Australian Rare Earths Limited

Australian Rare Earths (AR3) is a diversified critical minerals company, strategically positioned to meet the growing global demand for uranium and rare earth elements:

- *AR3's Koppamurra Rare Earths Project in South Australia and Victoria is a significant deposit of light and heavy rare earths, which has secured important Australian government support through a $5 million grant to accelerate development. With support from global advanced industrial materials manufacturer, Neo Performance Materials, AR3 is progressing towards commercialisation with a Pre-Feasibility Study, Maiden Ore Reserves and a pilot scale facility, solidifying its role as a potential source of new supply to diversify global rare earth feedstocks for the clean energy transition.*
- *AR3's large ~8,000 km^2 Overland Uranium Project in South Australia shows strong uranium discovery potential, with initial drilling identifying opportunities for substantial near-surface and deeper deposits.*

With strategic projects and strong government support, AR3 is well placed to capitalise on significant growth in the critical minerals market.