

2 October 2025

Notification of 2025 Annual General Meeting & Closing Date for Director Nominations

Australian Rare Earths Limited (ASX: AR3) advises that its Annual General Meeting (“AGM”) for 2025 will be held on or about Wednesday 26 November. Further information about the AGM will be provided to shareholders in the 2025 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), 10 October 2025. 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:

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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 (AR3) is an emerging 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 toward a Pre-Feasibility Study and a demonstration facility, solidifying its role in diversifying global rare earth supply chains for the clean energy transition.*
- *AR3’s large ~7,700 km² 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 poised for significant growth in the critical minerals market.