

ASX Announcement 10 October 2023

Date of Annual General Meeting and Closing Date for Director Nominations

Peak Rare Earths Limited (ASX: **PEK**) ("**Company**") advises that, in accordance with ASX Listing Rule 3.13.1, its Annual General Meeting ("**AGM**") will be held on Thursday, 30 November 2023.

Items of business at the AGM will include the election of Directors. In accordance with the Company's Constitution, the closing date for receipt of nominations from any person wishing to be considered for election as a director of the Company is Wednesday, 18 October 2023. Any nominations must be received in writing at the Company's Registered Office before 5.00pm (WST) on 18 October 2023.

This announcement has been authorised for release by the Company Secretary.

Phil Rundell

Company Secretary

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