

ASX Release
7 October 2024

2024 Annual General Meeting Key Dates

RareX Limited (ASX: REE – **RareX**, or the **Company**) advises that, in accordance with ASX Listing Rule 3.13.1, the 2024 Annual General Meeting (**AGM**) will be held on Friday 29 November 2024 at 11.30 am (AWST).

An item of business at the AGM will be the election of directors. In accordance with ASX Listing Rule 14.3 and the Company's constitution, the closing date for receipt of nominations for the election of directors is Friday, 11 October 2024. Any valid nomination for the position of director must be received by the Company at its registered office no later than 5.00 pm (AWST) on Friday, 11 October 2024.

This announcement has been authorised for release by the Board of the Company.

About RareX Limited – ASX: REE

RareX is a critical minerals company specialising in rare earths and niobium in hard rock carbonatites.

The **exploration** focus of the business is on the new Khaleesi Project in the East Yilgarn which is a district-scale, elevated-niobium, alkaline intrusive complex - a breeding ground for mineralised carbonatites. Data from Tier-1 exploration programs with elevated niobium values suggests a highly fertile system.

The Company's **engineering** and commercial focus is on offtake and approvals at the mid-study-level, Cummins Range Project (+\$330M NPV₈ post-tax*) - a carbonatite hosted rare earths and phosphate project, containing magnet grade rare earths and battery grade phosphates and technically Australia's largest undeveloped rare earths project.

RareX have been curating a portfolio of carbonatite related prospects within which the newly acquired Khaleesi Project represents the exploration flagship. RareX will continue to develop and optimise its portfolio.

RareX maintains material investments in Kincora Copper (ASX:KCC), Cosmos Exploration (ASX:C1X) and Canada Rare Earth Corporation (LL.V).

For further information on the Company and its projects visit www.rarex.com.au

* The forecast financial information was released on 22 August 2023. The Company confirms that the material assumptions underpinning the production target and forecast financial information continue to apply and have not materially changed

For more information,
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