

Date of AGM and Closing Date for Director Nominations

Brazilian Rare Earths Limited (ASX:BRE) (BRE) advises that in accordance with ASX Listing Rule 3.13.1, BRE's Annual General Meeting (AGM) will be held on Friday, 9 May 2025.

An item of business at the AGM will be the re-election of directors. BRE gives notice that the closing date for receipt of nominations from persons wishing to be considered for election as a director is Friday, 21 March 2025. Any nominations must be received at BRE's registered office no later than 5.00pm (AEST) on Friday, 21 March 2025.

This announcement has been approved by the MD and CEO.

For further information and enquiries please contact:

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Managing Director and CEO

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