

Date of AGM and Closing Date for Director Nominations

Brazilian Rare Earths Limited (ASX:BRE) ('BRE') advises in accordance with ASX Listing Rule 3.13.1, that the Company's Annual General Meeting ("AGM") will be held on Friday, 31 May 2024. An item of business at the AGM will be the re-election of directors. In accordance with the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a director is Thursday, 25 April 2024. Any nominations must be received at the Company's registered office no later than 5.00pm (AEST) on Thursday 25 April 2024. This announcement has been authorised for release by the Company Secretary.

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For further information and enquiries please contact:

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