

Date of Annual General Meeting and Closing Date for Director Nominations

American Rare Earths Limited (**ASX: ARR | OTCQX: ARRNF | ADR: AMRRY**) (“ARR” or “the Company”) advises, in accordance with ASX Listing Rule 3.13.1, that its 2026 Annual General Meeting (AGM) will be held at 10:00am (AEDT) on Monday, 30 November 2026.

In accordance with ASX Listing Rule 14.3, the closing date for receipt of nominations for the position of Director is Monday, 19 October 2026.

Nominations must be received by the Company by **5.00pm (AEDT)** on that date.

Further details regarding the AGM will be provided in the Notice of Annual General Meeting, which will be released to ASX and provided to shareholders in due course.

This announcement has been authorised for release by the Company Secretary of American Rare Earths Limited.

ABOUT AMERICAN RARE EARTHS LIMITED

American Rare Earths (**ASX: ARR | OTCQX: ARRNF | ADR: AMRRY**) is a critical minerals company at the forefront of reshaping the U.S. rare earths industry. Through its wholly owned subsidiary, Wyoming Rare (USA) Inc. (“WRI”), the company is advancing the Halleck Creek Project in Wyoming, a world class rare earth deposit with the potential to secure America’s critical mineral independence for generations. Located on Wyoming State land, the Cowboy State Mine within Halleck Creek offers cost efficient open pit mining methods and benefits from streamlined permitting processes in this mining friendly state.

With plans for onsite mineral processing and separation facilities, Halleck Creek is strategically positioned to reduce U.S. reliance on imports, predominantly from China, while meeting the growing demand for rare earth elements essential to defense, advanced technologies, and economic security. As exploration progresses, the project’s untapped potential on both State and Federal lands further reinforces its significance as a cornerstone of U.S. supply chain security. In addition to its resource potential, American Rare Earths is committed to environmentally responsible mining practices and continues to collaborate with U.S. Government supported R&D programs to develop innovative extraction and processing technologies for rare earth elements. Further information is available at www.americanree.com.

INVESTOR CONTACT

Investor Relations

Nick Lissolo

nlissolo@americanree.com

www.americanree.com

Stock Information

ASX: ARR

OTCQX: ARRNF

ADR: AMRRY

