

Director Resignation

Heavy Rare Earths Limited (“**HRE**” or “**the Company**”) advises that Mr Richard Brescianini has resigned as a Director of the Company effective 6 November 2025.

The Board wishes to thank Mr Brescianini for his tenure on the Board and all the best for his future endeavours.

It is noted that Resolution 4 from the Company’s Notice of Annual General Meeting has been withdrawn following Mr Brescianini’s resignation.

— ENDS —

This announcement has been approved by HRE Board.

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About Heavy Rare Earths Limited

Heavy Rare Earths Limited (ASX:HRE) is an Australian uranium and critical minerals exploration and development company. HRE’s key exploration projects are in the uranium-and critical minerals-rich Curnamona Province of eastern South Australia and in the Mid-West region of Western Australia.