

27 February 2026

Dear Shareholder,

### **Australian Critical Minerals Limited – General Meeting**

Australian Critical Minerals Limited (ASX: ACM) (**Company**) advises that its General Meeting will be held at Level 2, 7 Havelock Street, West Perth WA 6005 on Tuesday, 31 March 2026 commencing at 11:00am (AWST) (**GM**).

#### **Notice of Meeting**

In accordance with recent amendments to the Corporations Act 2001 (Cth), the Company will not be dispatching physical copies of the Notice of GM and accompanying Explanatory Statement (**Notice**) to shareholders unless a shareholder has previously requested a hard copy. Instead, a copy of the Notice is available on the Company's website at <https://auscriticalminerals.com.au/> and has also been lodged on the Company's ASX market announcements platform at [www.asx.com.au](http://www.asx.com.au) (ASX: ACM).

If you have nominated an email address and have elected to receive electronic communications from the Company, you will also receive an email to your nominated email address with a link to the electronic copy of the Notice. In order to receive electronic communications from the Company in the future, please update your shareholder details online at <http://investor.xcend.co/>.

The Notice is important and should be read in its entirety. If you are in doubt as to the course of action you should follow, you should consult your financial adviser, lawyer, accountant, or other professional adviser. If you have any difficulties obtaining a copy of the Notice, please contact the Company's share registry, Xcend, on +61 2 8591 8509.

#### **Voting**

Shareholders are encouraged to vote online at <https://xcend-portal.7g.com.au/login/sha> or by returning the proxy form attached to the Notice:

By email: [meetings@xcend.co](mailto:meetings@xcend.co)  
By post: Xcend Pty Ltd  
PO Box R1905  
Royal Exchange NSW 1225

Your proxy voting instructions must be received by 11:00am (AWST) on Sunday, 29 March 2026, being not less than 48 hours before the commencement of the GM. Any proxy voting instructions received after that time will not be valid for the GM. All resolutions for the GM will be decided via a poll. The poll will be conducted based on votes submitted by proxy, together with any votes cast at the GM.

Yours faithfully,  
Johnathon Busing  
**Company Secretary**