Thursday 10th September 2026

ASX ANNOUNCEMENT

ANNUAL GENERAL MEETING 2026

Accelerate Resources Limited (ASX: **AX8**) ("**Accelerate**" or "the **Company**") wishes to advise that the approval from ordinary shareholders will be sought for, among other resolutions, the following at the forthcoming Annual General Meeting of Shareholders prior to the end of November 2026 at a date to be confirmed.

Change of Name to Mango Metals Limited

The Company intends to seek shareholder approval to change its name to Mango Metals Limited as part of a rebranding of the Company to align with its dual commodity focus on **Man**ganese and **Go**ld.

Issue of Performance Rights to Directors

The Company will seek approval to issue a total of 17 million Performance Rights to Directors. These Performance Rights will be issued pursuant to the Company's Employee Incentive Scheme and be convertible into ordinary shares upon the Company's share price achieving certain prices prior to 31 August 2028. The Performance Rights will expire on 28 February 2029.

Director	Share Price $0.01	Share Price $0.015	Share Price $0.02
Richard Hill	2,000,000	2,000,000	3,000,000
Mark Thompson	1,500,000	1,500,000	2,000,000
Grant Mooney	1,500,000	1,500,000	2,000,000

END

This announcement has been authorised for release by the Board of Accelerate Resources Limited.

For further information, please contact:

Grant Mooney

Director & Company Secretary

E: admin@ax8.com.au I P: +61 8 6248 9663 I W: www.ax8.com.au