

Annual General Meeting

Brazilian Critical Minerals Limited (**ASX: BCM**) ("**BCM**" or the "**Company**") advises that the Annual General Meeting (AGM) of the Company will be held on Thursday, 26 November 2026.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Thursday, 8 October 2026.

Any nominations must be received at the Company's registered office no later than 5:00pm (Perth time).

This announcement has been authorised for release by the Company Secretary.

For further information, please contact:

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