

ASX Release
7 October 2026

2026 Annual General Meeting Key Dates

RareX Limited (ASX: REE – **RareX**, or the **Company**) advises that, in accordance with ASX Listing Rule 3.13.1, the 2026 Annual General Meeting (**AGM**) will be held on Thursday 26 November 2026 at 10.00 am (AWST).

An item of business at the AGM will be the election of directors. The closing date for receipt of nominations for the election of directors is Thursday 15 October 2026. Any valid nomination for the position of director must be received in hard copy paper format by the Company at its registered office no later than 5.00 pm (AWST) on Thursday 15 October 2026.

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

For more information,
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About RareX Limited – ASX: REE

RareX is a critical minerals company specialising in rare earths and gallium, niobium as well as scandium in hard rock carbonatites.

The exploration focus of the business is the **Khaleesi Project** in the East Yilgarn which is a district-scale, elevated gallium & niobium, alkaline intrusive complex, and the **Piper Project** bulls-eye anomaly in the northern territory along trend from both Nolans Bore and the Luni niobium deposit.

The Company's engineering focus is on the metallurgy of the **Cummins Range Project** - a carbonatite hosted rare earths and phosphate project, containing magnet grade rare earths and battery grade phosphates, and substantial gallium and scandium.

RareX have formed a consortium partnership with Iluka and have made a proposal for the **Mrima Hill** rare earth project in Kenya.

RareX maintains material investments in **Kincora Copper** (ASX:KCC), **Cosmos Exploration** (ASX:C1X), which recently merged with **EAU Lithium**, and **Canada Rare Earth Corporation** (LL.V).

For further information on the Company and its projects visit www.rarex.com.au

* The forecast financial information was released on 22 August 2023. The Company confirms that the material assumptions underpinning the production target and forecast financial information continue to apply and have not materially changed.

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