

Date of Annual General Meeting and Closing Date for Director Nominations**Notice under LR 3.13.1**

Barkly Rare Earths Limited (ASX: BAK) (**Company**) advises, in accordance with ASX listing rule 3.13.1 that its 2026 Annual General Meeting will be held on Friday 27 November 2026.

The closing date for receipt of nominations from persons wishing to be considered for election as a director of the Company is Friday 16 October 2026.

Further details regarding the Annual General Meeting will be provided to shareholders in the Notice of Annual General Meeting in due course.

This announcement is authorised for release by the Board of the Company.

Matt Shackleton
Company Secretary