

Date of AGM and Closing Date for Director Nominations

Australian Critical Minerals Ltd (ASX:ACM) (“ACM” or “the Company”) advises that, in accordance with ASX Listing Rule 3.13.1, the Company’s Annual General Meeting will be held on Friday, 27 November 2026.

In accordance with clause 15.3 of the Company’s Constitution, the closing date for receipt of nominations for persons wishing to be considered for election as a Director is Friday, 16 October 2026.

Any nominations must be received at the Company’s registered office no later than 5:00pm (WST) on Friday, 16 October 2026.

This release has been approved by the Board of Australian Critical Minerals Limited.

For further information, please contact:

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