29 October 2026

Dear Shareholder

ANNUAL GENERAL MEETING OF SHAREHOLDERS

Accelerate Resources Limited (ASX: AX8) ("the Company") advises that the Annual General Meeting of the shareholders of the Company is scheduled to be held at 16 Ord Street, West Perth, on Friday, 27 November 2026 at 10:00am (AWST) ("the Meeting").

In accordance with section 110D (1) of the Corporations Act 2001 (Cth) (Corporations Act), the Company will not be sending hard copies of the NOM to shareholders unless a shareholder has requested a hardcopy of the NOM or made an election for the purposes of 110E of the Corporations Act to receive documents from the Company in physical form. The NOM is made available to shareholders electronically.

Each Resolution will be decided by poll, based on proxy votes and by votes from Shareholders in attendance at the Meeting.

The Notice of the Meeting can be viewed, accessed and downloaded at https://ax8.com.au/investor-centre/asx-announcements/ or via the following direct link to the ASX announcements platform of the Company: https://www.asx.com.au/markets/company/ax8 Those shareholders who receive their company communications in the post will therefore receive a printed copy of this announcement and their personalised proxy form.

Alternatively, shareholders who receive their communications electronically will receive an email from the Company's share registry, Xcend Pty Ltd, with links directing them to this notice and the online voting portal https://investor.xcend.app Shareholders are strongly encouraged to vote by lodging a directed proxy appointing the Chairman before 10:00am (AWST) on Wednesday, 25 November 2026. A personalised proxy form is enclosed. Proxies can be lodged in accordance with instructions in the enclosed personalised proxy form.

For further information, please contact:
Grant Mooney
Company Secretary

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