

Date of AGM and Closing Date for Director Nominations

Australian Critical Minerals (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 Thursday, 27 November 2025.

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 Thursday, 16 October 2025.

Any nominations must be received at the Company’s registered office no later than 5:00pm (WST) on Thursday, 16 October 2025.

This announcement was authorised for release by the Australian Critical Minerals Board of Directors.

-ENDS-

For further information, please contact:

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