



23 June 2025

**ASX Limited** - Company Announcements Platform

RAPID CRITICAL METALS LIMITED (ASX: RCM/RCMO)

### **UPDATED TIMETABLE FOR CONSOLIDATION OF ISSUED CAPITAL**

Rapid Critical Metals Limited (**'Rapid,' 'RCM' or 'Company'**) refers to resolution 12 (Consolidation of Issued Capital of the Company) contained within the Notice of Extraordinary General Meeting (**'EGM'**) to be put to shareholders for a vote at the EGM scheduled for Monday 7 July 2025.

The Company wishes to advise that it has revised the *indicative* timetable in accordance with the new dates below.

<b>Event</b>	<b>Date*</b>
The Company announces consolidation using an Appendix 3A.3	Thursday, 5 June 2025
The Company despatches this Notice to Shareholders	Thursday, 5 June 2025
The Company announces revised consolidation table using an Appendix 3A.3	Monday, 23 June 2025
Meeting held for Shareholders to approve the consolidation	Monday, 7 July 2025
The Company announces the Effective Date	Monday, 7 July 2025
Effective Date	Thursday, 10 July 2025
Last day for trading in pre-consolidation Shares and Quoted Options	Friday, 11 July 2025
Unless otherwise determined by ASX, trading in post-consolidation Shares and Quoted Options commences on a deferred settlement basis	Monday, 14 July 2025
Record date	Tuesday, 15 July 2025
Last day for the Company to register transfers on a pre-consolidation basis	Tuesday, 15 July 2025
First day for the Company to update its register and to send holding statements to Shareholders and holders of Options reflecting the change in the number of Shares and Options, respectively, they hold	Wednesday, 16 July 2025



Event	Date*
Last day for the Company to update its register and to send holding statements to Shareholders and holders of Options reflecting the change in the number of Shares and Options, respectively, they hold (and to notify ASX that this has occurred)	Tuesday, 22 July 2025 (before 12.00pm (Sydney time))
Deferred settlement trading of post-consolidation Shares and Quoted Options ends	Tuesday, 22 July 2025 (at closing of trading)
Normal (T+2) trading of post-consolidation Shares and Quoted Options commences	Wednesday, 23 July 2025 (from commencement of trading)
Settlement of on-market trades conducted on a deferred settlement basis, and the first settlement of trades conducted on a T+2 basis	Friday, 25 July 2025

*\*The above timetable is indicative only and remains subject to change. Any changes will be announced to ASX.*

This ASX release was authorised on behalf of the Rapid Critical Metals Board by: Martin C Holland, Managing Director.

**For further information, please contact:**

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