



11 March 2026

ASX Limited - Company Announcements Platform

RAPID CRITICAL METALS LIMITED (ASX: RCM/RCMO)

DATE OF ANNUAL GENERAL MEETING

Rapid Critical Metals Limited ('**Rapid**' or '**Company**') advises, for the purposes of ASX Listing Rule 3.13.1, that:

- Rapid's Annual General Meeting (**AGM**) will be held at 11.00 a.m. on Monday 25 May 2026; and
- The closing date for receipt of director nominations is Tuesday 24 March 2026, being at least two months prior to the AGM.

Shareholders will be advised of further details in the Notice of Meeting which will be despatched to shareholders in late April 2026.

This announcement has been authorised on behalf of the Rapid Board by: Byron Miles, Managing Director.

For further information, please contact:

Byron Miles

Managing Director

Rapid Critical Metals Limited

E: bmiles@rapidmetals.com.au

