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Resignation of Non-Executive Director Mr. John Mansanti

American Rare Earths Limited (ASX: ARR | OTCQX: ARRNF | ADR: AMRRY (**"ARR"** or the "**Company")**. As indicated in the ASX announcement on 12 August 2024, Mr John Mansanti has advised the Chairman of his resignation as Non-Executive Director, effective 31 August 2024.

The Board would like to thank Mr Mansanti for his significant contribution to the Company and wish him well in his future endeavours. Mr Mansanti will continue as a Senior Advisor to Wyoming Rare Inc, a 100% wholly owned subsidiary of American Rare Earths Limited.

The Appendix 3Z is attached to this announcement.

This announcement has been authorised for release by the Chairman of American Rare Earths Limited.

Richard Hudson
Chairman

American Rare Earths **(ASX: ARR | OTCQX: ARRNF | ADR: AMRRY)** owns Wyoming Rare (USA) Inc. which is focused on the development of the Halleck Creek Project, WY. It also owns La Paz, AZ rare earth deposit. Both can potentially become the largest and most sustainable rare earth projects in North America. The Company is developing environmentally friendly and cost-effective extraction and processing methods to meet the rapidly increasing demand for resources essential to the clean energy transition and US national security. The Company continues to evaluate other exploration opportunities and is collaborating with US Government-supported R&D to develop efficient processing and separation techniques of (REEs) elements to help ensure a renewable future.

Rule 3.19A.3

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	American Rare Earths Limited
ABN	83 003 453 503

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	John Mansanti
Date of last notice	21 August 2023
Date that director ceased to be director	31 August 2024

Part 1 – Director's relevant interests in securities of which the director is the registered holder
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
1,500,000 - Unlisted options exercisable at $0.22 and expiry date of 17 August 2026

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	**Number & class of securities**

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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