Announcement Summary

Name of entity

BRAZILIAN RARE EARTHS LIMITED

Announcement type

New announcement

Date of this announcement

11/8/2026

ASX Security code and description of the class of +securities the subject of the buy-back

BRE : ORDINARY FULLY PAID

The type of buy-back is:

Selective buy-back

Refer to next page for full details of the announcement

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Part 1 - Entity and announcement details

1.1 Name of entity

BRAZILIAN RARE EARTHS LIMITED

We (the entity named above) provide the following information about our buy-back.

1.2 Registration number type

ACN

Registration number

649154870

1.3 ASX issuer code

BRE

1.4 The announcement is

New announcement

1.5 Date of this announcement

11/8/2026

1.6 ASX Security code and description of the class of +securities the subject of the buy-back

BRE : ORDINARY FULLY PAID

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Part 2 - Type of buy-back

2.1 The type of buy-back is:
Selective buy-back

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Part 3 - Buy-back details

Part 3A - Details of +securities, price and reason

3A.1 Total number of +securities on issue in the class of +securities to be bought back

280,153,716

3A.2 Total number of +securities proposed to be bought back

4,000,000

3A.3 Name of person or description of class of persons whose +securities are proposed to be bought back

Antônio Marcos Quinteiro (2,928,000 shares), Bernardo Siqueira dos Santos (704,000 shares) and Helmo Bagdá Gama (368,000 shares).

3A.9 Are the +securities being bought back for a cash consideration?

Yes

3A.9a Is the price to be paid for +securities bought back known?

Yes

3A.9a.1 In what currency will the buy-back consideration be paid?	3A.9a.2 Buy-back price per +security
AUD - Australian Dollar	0.00025000

Part 3B - Buy-back restrictions and conditions

3B.1 Does the buy-back require security holder approval?

Yes

3B.1a Type of security holder approval required

Special resolution

3B.1b Anticipated date of security holder meeting to approve the buy-back

28/5/2026

3B.2 Are there any restrictions on foreign participation in the buy-back

No

3B.3 Are there any other conditions that need to be satisfied before the buy-back offer becomes unconditional?

No

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Part 3C - Key dates

Employee Share Scheme, Selective and Other Buy-Backs

3C.1 Anticipated date buy-back will occur

11/8/2026

Part 3D - Other Information

3D.1 Any other information the entity wishes to notify to ASX about the buy-back

The Board resolved to proceed with completion of the buy-back on 10 August 2026, following its determination under section 257A of the Corporations Act.

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