

Right To Receive Documents.

Notice under s.110k Corporations Act 2001 of rights of members of Brazilian Rare Earths Limited with respect to receiving certain documents

Brazilian Rare Earths Limited (ACN 649 154 870) (BRE or the Company) gives notice pursuant to section 110K of the Corporations Act 2001 (Cth) (Corporations Act) of the rights of members of BRE (Members) to:

- make a standing election to receive specific documents in physical or electronic form;
- make a one-off request to receive a document in physical or electronic form; or
- elect not to receive certain documents.

Documents

The documents to which this election applies includes:

- documents that relate to a meeting of Members of Blue, such as notices of meeting and proxy and voting forms;
- documents that relate to a resolution to be considered by Members without a meeting;
- annual reports of Blue (comprising the financial report, directors' report, and auditor's report for the relevant financial year); and
- a notice of Members' rights under section 110K of the Corporations Act (such as this notice), unless the notice is readily available on a website,

together with any other documents required by relevant regulations (collectively, the Documents).

Members' rights

Each Member is entitled to:

- a) elect to be sent Documents in either physical or electronic form; and
- b) elect not to be sent annual reports by Blue (and any other documents prescribed by the relevant regulations), by notifying Blue of the election.

Please note:

- documents that relate to a meeting of Members of BRE, such as notices of meeting and proxy and voting forms;
- documents that relate to a resolution to be considered by Members without a meeting;

- annual reports of BRE (comprising the financial report, directors' report, and auditor's report for the relevant financial year); and
- a notice of Members' rights under section 110K of the Corporations Act (such as this notice), unless the notice is readily available on a website,

Ad hoc requests to receive Documents

A Member may also make ad hoc requests to receive a particular Document in either physical or electronic form.

If a Member makes an ad hoc request, BRE will take reasonable steps to send a Document that complies with the ad hoc request by the later of the following:

- three business days after the date on which BRE receives the request; or
- if BRE is permitted to send the Document under the Corporations Act by a particular time, that time.

How to make your election, withdrawal, or ad hoc requests

The Company encourages all Members to elect to receive documents electronically. This will allow Members to be immediately informed of the Company's activities and reduce the Company's impact on the environment by minimising paper usage.

You may make your election, withdrawal, or ad hoc request by contacting our share registry, Xcend Pty Ltd, using the following options:

- Telephone: (02) 7208 8033 (within Australia) or +61 2 7208 8033 (outside Australia)
- Online: <https://www.xcend.co/online-services>
- By mail: Xcend Pty Ltd, PO Box R1905, Royal Exchange NSW 2000, Australia If you make an election, withdrawal or ad hoc request by telephone or mail, please quote your security holder reference number or holder identification number, and provide the name of the registered holder.