

DATE OF ANNUAL GENERAL MEETING and CLOSING DATE FOR DIRECTOR NOMINATIONS

Accelerate Resources Limited (the **Company**) (ASX: AX8) advises in accordance with ASX Listing Rule 3.13.1, the dates for the Annual General Meeting (“AGM”) of the Company is scheduled to be held on Monday, 25 November 2024.

All director nominations for election at the AGM are to be received no later than 5.00 pm (WST time) on Wednesday, 9 October 2024, and to be submitted to one of the following:

In person: G1/16 Ord Street West Perth, WA 6005
By mail: PO Box 938, West Perth WA 6872
By email: Yaxiz@AX8.com.au

This announcement has been produced by the Company's published continuous disclosure policy and approved by the Board.

For further information, please contact:

Yaxi Zhan
Executive Director and Company Secretary

E: Yaxiz@AX8.com.au | P: +61 8 6248 9663 | W: www.AX8.com.au