RNS Number : 0424D
Altona Rare Earths PLC
16 June 2023

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ALTONA RARE EARTHS PLC

("Altona" or "the Company")

NOTICE OF GENERAL MEETING

Altona (LSE: REE), a resource exploration and development company focused on rare earths in Africa, announces it will hold a General Meeting ("GM") on Monday 10 July 2023 at 11.00am, at the office of Orana Corporate, Eccleston Place, 25 Eccleston Yards, London, SW1W 9N.

The Notice of GM has been posted to shareholders and this circular can be found on the Company's website:

https://www.altonare.com/investors/documents/

Shareholders can also attend via a live Zoom call, the details of which can be requested from the Company at email: ctw@altonaRE.com

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For more information on Altona and its current mining projects please visit: www.altonaRE.com

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About Altona Rare Earths Plc

Altona is a resource exploration and development company focused on rare earths in Africa. The Company is listed on the Main Market of the London Stock Exchange.

Rare Earths are a group of 17 chemical elements, many of which are critical to the World's on-going transition from carbon-based to renewable energies, and to the defence and communication sectors.

The Company currently focuses on the development of Monte Muambe, its flagship Magnet Rare Earths Project, located in Northwest Mozambique. The project was acquired in June 2021, and the Company has so far drilled over 7,000m, to support its maiden JORC Mineral Resource Statement which will be published in the second half of 2023.

Altona continues to take advantage of its position in Africa to assess other possible Rare Earths opportunities on the continent.

For more information visit: www.altonaRE.com

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