

American Rare Earths Limited ARBN 003 453 503

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ASX Market Announcements Australian Securities Exchange 20 Bridge Street SYDNEY NSW 2000

CHANGE OF COMPANY NAME

Re: American Rare Earths Limited (ASX: ARR) - formerly Broken Hill Prospecting Limited (ASX: BPL) (Company)

We advise that, as permitted under New Zealand law, the Company's Board resolved to change the Company's name from Broken Hill Prospecting Limited to American Rare Earths Limited.

The change of the Company's name is now completed.

The New Zealand Companies Office and Australian Securities and Investments Commission each record the Company's name as **American Rare Earths Limited**.

The new ASX Listing Code will be "ARR" - which has been reserved with the ASX.

For further information please contact:

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Director Tel: +61 (2) 8054 9779

Ian Morgan More details are available on ARR's website

Company Secretary https://www.bhpl.net.au/