



6th October 2014

Market Announcements Platform
Australian Securities Exchange

Dear Sir

Annual General Meeting

Spectrum Rare Earths Limited (ASX:SPX) advises that the date of its Annual General Meeting will be Monday 24th November 2014 at 9:30 am.

Yours faithfully

Spectrum Rare Earths Limited

A handwritten signature in black ink, appearing to read "G R Boden".

G R Boden
Company Secretary