

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	PEAK RARE EARTHS LIMITED
ABN	72 112 546 700

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Ian Douglas Chambers
Date of last notice	10 February 2025
Date that director ceased to be director	12 March 2025

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
525,000 Performance Rights
75,000 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	
<p><i>Note: Provide details of the circumstances giving rise to the relevant interest</i></p>	(A)-200,000 Fully Paid Ordinary Shares
<p>HSBC Custody Nominees (Australia) Pty Ltd is the registered holder of Ordinary Shares for IC Pty Ltd ATF Ian Chambers Superannuation Fund. Ian Chambers is a director and shareholder of the Trustee and beneficiary of the Fund (A)</p>	(B)-2,800,000 Fully Paid Ordinary Shares
<p>IDC Holdings Pty Ltd as Trustee of the IDC Investment Trust. Ian Chambers is a director of the Trustee and beneficiary of the Trust (B)</p>	

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.