



Announcement Summary

Entity name

LYNAS RARE EARTHS LIMITED

Date of this announcement

Monday May 05, 2025

The +securities the subject of this notification are:

+Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
LYCAU	PERFORMANCE RIGHTS EXPIRING VARIOUS DATES	2,039,303	05/05/2025

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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**1.1 Name of entity**

LYNAS RARE EARTHS LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

**1.2 Registered number type**

ACN

**Registration number**

009066648

**1.3 ASX issuer code**

LYC

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

5/5/2025



## Part 2 - Issue details

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### **2.1 The +securities the subject of this notification are:**

+Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

### **2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:**

has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

**Additional +securities in an existing class issued under an +employee incentive scheme****ASX +security code and description**

LYCAU : PERFORMANCE RIGHTS EXPIRING VARIOUS DATES

**Date the +securities the subject of this notification were issued**

5/5/2025

**Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class**

Yes

**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**

Yes

**Provide details of the KMP or +associates being issued +securities.**

Name of KMP	Name of registered holder	Number of +securities
Amanda LACAZE	Morgan Lacaze Family Trust	421,363
Mashal AHMAD	Mashal Ahmad	98,134
Chris JENNEY	Chris Jenney	147,779
Pol LE ROUX	Pol Le Roux	168,498
Sarah LEONARD	Pol Le Roux	102,097
Gaudenz STURZENEGGER	Gaudenz Sturzenegger	119,765

**Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms**

Details of the Lynas Employee Share Scheme are contained in the Lynas Annual Report: <https://wcsecure.weblink.com.au/pdf/LYC/02865113.pdf>. Details are also available in the 2024 AGM Notice of Meeting: <https://wcsecure.weblink.com.au/pdf/LYC/02865117.pdf>

**Any other information the entity wishes to provide about the +securities the subject of this notification**



Issue details

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**Number of +securities**

2,039,303

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Part 4 - +Securities on issue

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**Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:**

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

**4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
LYC : ORDINARY FULLY PAID	934,718,185

**4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
LYCAU : PERFORMANCE RIGHTS EXPIRING VARIOUS DATES	5,639,252



## Part 5 - Other Listing Rule requirements

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**5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?**

Yes

**5.1a Select the number of the applicable exception in Listing Rule 7.2**

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