

## Appendix 3Y

### Change of 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 30/09/01 Amended 01/01/11

<b>Name of entity</b> Lynas Rare Earths Limited ("LYC").
<b>ABN</b> 27 009 066 648

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Amanda LACAZE
<b>Date of last notice</b>	2 September 2021

#### **Part 1 - Change of director's relevant interests in securities**

*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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Sale of 350,000 Ordinary Shares by the Morgan Lacaze Family Trust  Lapse of 176,920 of Employee Performance Rights granted under 2018 LTI Plan due to performance condition not being satisfied
<b>Date of change</b>	7, 8, 10 and 13 September 2021
<b>No. of securities held prior to change</b>	Direct: 75,365 Ordinary Shares Indirect: 3,665,085 Ordinary Shares 1,515,964 Employee Performance Rights
<b>Class</b>	Ordinary Shares and Employee Performance Rights
<b>Number acquired</b>	Nil

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+ See chapter 19 for defined terms.

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<b>Number disposed</b>	350,000 Ordinary Shares 176,920 Performance Rights
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	24,050 Ordinary Shares at AUD\$7.190541 30,000 Ordinary Shares at AUD\$7.067500 154,500 Ordinary Shares at AUD\$7.012945 50,000 Ordinary Shares at AUD\$7.350000 91,450 Ordinary Shares at AUD\$7.324466
<b>No. of securities held after change</b>	Direct: 75,365 Ordinary Shares Indirect: 3,315,085 Ordinary Shares 1,339,044 Employee Performance Rights
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market sale of Ordinary Shares to satisfy taxation liabilities and lapse of Employee Performance Rights granted under 2018 LTI Plan due to performance condition not being satisfied.

#### Part 2 – Change of director's interests in contracts

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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

#### Part 3 – <sup>+</sup>Closed period

+ See chapter 19 for defined terms.

**Appendix 3Y**  
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<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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