ionic
rare earths

ASX:IXR

ASX Announcement

03 January 2025

TIM HARRISON APPENDIX 3Y

Ionic Rare Earths Limited ("IonicRE" or the "Company") (ASX: IXR), provides the attached Appendix 3Y for Tim Harrison.

The Company notes that the notification of the expiration of Performance Rights on 9 December 2024 held by Tim Harrison was not lodged within the required time frame due to an administrative oversight. No other changes in interests occurred at that time.

The Company took immediate action to complete and lodge this Appendix 3Y as soon as it became aware of the oversight.

The Company and Directors are aware of the requirements under the ASX Listing Rules and the Company considers this an isolated incident.

Authorised for release by the Tim Harrison, Managing Director.

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Rule 3.19A.2

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

Name of entity	**Ionic Rare Earths Limited**
ABN	**84 083 646 477**

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.

Name of Director	Mr Timothy Harrison
Date of last notice	22 March 2024

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Register holder is Timel Holdings Pty Ltd <TMH Holdings A/C> Mr Harrison is a director and shareholder of Timel Holdings Pty Ltd ad well as beneficiary of the THM Holdings Trust
Date of change	9 December 2024
No. of securities held prior to change	21,428,571 Fully Paid Ordinary Shares 10,000,000 Options 26,700,000 Performance Rights
Class	Performance Rights
Number acquired	-
Number disposed	6,700,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-
No. of securities held after change	21,428,571 Fully Paid Ordinary Shares 10,000,000 Options 20,000,000 Performance Rights

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of Performance Rights

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.

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

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.