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	**PEAK RARE EARTHS LIMITED**
ABN	**72 112 546 700**

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	Russell John Scrimshaw
Date of last notice	27 December 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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Citicorp Nominees Pty Ltd is the registered holder of Ordinary Shares for Scrimshaw Nominees Pty Ltd ATF the Scrimshaw Superannuation Fund. Scrimshaw Nominees Pty Ltd is also Trustee of the Scrimshaw Family Trust and is a registered holder of Ordinary Shares. Russell Scrimshaw is a director and shareholder of the Trustee and beneficiary of the Fund and Trust
Date of change	30 June 2025

No. of securities held prior to change	Direct 3,100,000 Performance Rights exercisable before expiry in the number attaching to the different classes of Performance Rights on satisfaction of the vesting criteria and milestones set out in the Notice of Annual General Meeting announced on 31 October 2022 Indirect – Scrimshaw Nominees Pty Ltd <Scrimshaw Super A/c> 300,000 Fully Paid Ordinary Shares Indirect – Scrimshaw Nominees Pty Ltd <Scrimshaw Family A/C> 1,900,000 Fully Paid Ordinary Shares
Class	Ordinary Shares
Number acquired	468,085
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$46,808.50
No. of securities held after change	Direct 3,100,000 Performance Rights exercisable before expiry in the number attaching to the different classes of Performance Rights on satisfaction of the vesting criteria and milestones set out in the Notice of Annual General Meeting announced on 31 October 2022 Indirect – Scrimshaw Nominees Pty Ltd <Scrimshaw Super A/C> 363,829 Fully Paid Ordinary Shares Indirect – Scrimshaw Nominees Pty Ltd <Scrimshaw Family A/C> 2,304,256 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares under the Company's Entitlement Offer announced on 15 May 2025 and closed on 23 June 2025. See 27 June 2025 ASX announcement.

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 - n/a
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.

Rule 3.19A.2

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Introduced 30/09/01 Amended 01/01/11

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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Hannah Louise Badenach
Date of last notice	10 February 2025

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.	James Brian Polson - Spouse
Date of change	30 June 2025
No. of securities held prior to change	Indirect 446,0000 Ordinary Shares 510,000 Performance Rights exercisable before expiry in the number attaching to the different classes of Performance Rights on satisfaction of the vesting criteria and milestones set out in the Notice of General Meeting and Explanatory Statement announced on 26 October 2023
Class	Ordinary Shares
Number acquired	94,894
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$9,489.40

No. of securities held after change	Indirect 540,894 Ordinary Shares 510,000 Performance Rights exercisable before expiry in the number attaching to the different classes of Performance Rights on satisfaction of the vesting criteria and milestones set out in the Notice of General Meeting and Explanatory Statement announced on 26 October 2023
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares under the Company's Entitlement Offer announced on 15 May 2025 and closed on 23 June 2025. See 27 June 2025 ASX announcement.

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 - n/a
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.

13 February Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Nicholas Ronald Bowen
Date of last notice	13 February 2025

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Alkat Pty Ltd <Bowen Welsh Trust A/C> -Director and shareholder of the Trustee and beneficiary of the Trust
Date of change	30 June 2025
No. of securities held prior to change	Indirect 710,000 Fully Paid Ordinary Shares Direct 90,000 Fully Paid Ordinary Shares 510,000 Performance Rights exercisable before expiry in the number attaching to the different classes of Performance Rights on satisfaction of the vesting criteria and milestones set out in the Notice of General Meeting and Explanatory Statement announced on 26 October 2023
Class	Ordinary Shares
Number acquired	170,213 Ordinary Shares

+ See chapter 19 for defined terms.

Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	17,021.30
No. of securities held after change	Direct 109,149 Fully Paid Ordinary Shares Direct 510,000 Performance Rights exercisable before expiry in the number attaching to the different classes of Performance Rights on satisfaction of the vesting criteria and milestones set out in the Notice of General Meeting and Explanatory Statement announced on 26 October 2023 Indirect 861,064 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares under the Company's Entitlement Offer announced on 15 May 2025 and closed on 23 June 2025. See 27 June 2025 ASX announcement.

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 - n/a
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.