



ASX Announcement

2023 Annual General Meeting Date

7 September 2023 - ioneer Ltd (ioneer or the Company) (ASX: INR, NASDAQ: IONR), advises in accordance with Listing Rule 3.13.1 that its Annual General Meeting will be held at 10:00am (Sydney time) on Friday, 3 November 2023.

Shareholders are invited to attend the AGM at the Vibe Hotel North Sydney, 171 Pacific Highway, North Sydney NSW 2060 and online. The detailed agenda and instructions to participate in the meeting will be provided in the Notice of Meeting to be released in late September.

In accordance with ioneer's constitution and Listing Rule 14.3, the closing date for receipt of nominations for director candidates other than those recommended by the Board is Thursday, 14 September 2023.

This announcement is authorised for release by the Company Secretary of ioneer Ltd.

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CONTACTS

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