



ASX Announcement

2021 Annual General Meeting Date

9 September 2021 - ioneer Ltd (ioneer or the Company) (ASX: INR), advises in accordance with Listing Rule 3.13.1 that its Annual General Meeting will be held at 10:00am (Sydney time) on Friday, 5 November 2021.

The AGM will be streamed virtually, recognising COVID-19 restrictions and related government restrictions. The detailed agenda and instructions to participate in the meeting will be provided in the Notice of Meeting to be released in early October.

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, 16 September 2021.

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

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CONTACTS

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