



ASX Announcement

21 January 2025

DIRECTOR RESIGNATION

Ionic Rare Earths Limited (“IonicRE” or the “Company”) (ASX: IXR), hereby advises that Mr Nitin Tyagi has resigned as a Non-Executive Director of the Company, effective 20 January 2025. Mr. Tyagi has decided to step down from his position to take up a new full-time role with global technology company, Amazon Web Services, and due to company policies, this new role precludes him from serving on the board of a for profit organisation.

Mr Tyagi has been a Non-Executive Director since 1 July 2023.

On behalf of the Board we sincerely thank him for his contribution and wish him well for the future.

Authorised for release by the Board.

For enquiries, contact:

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