

12 October 2022

Dear Shareholder

## Lynas Rare Earths Ltd AGM 2022

The 2022 financial year was an excellent year for Lynas Rare Earths Ltd (Lynas). The capability developed in our business over the past decade enabled Lynas to flourish in a buoyant market environment. The team worked well to mitigate the challenges presented by the ongoing pandemic and the strengthened rare earths market supported a record financial performance. This result provides a strong platform for continued progress on our growth projects.

The Board is looking forward to updating you on the events of the past year during the 2022 Annual General Meeting (AGM) of Lynas Rare Earths Limited, which will be held at **10.00am AEDT on Tuesday, 29 November 2022 at the Fullerton Hotel at 1 Martin Place, Sydney, NSW** and simultaneously on the Lumi platform via <https://web.lumiagm.com/303999668>.

Shareholders will be able to participate, ask questions and vote in real time through the virtual meeting technology. If you are unable to attend the AGM, either online or in person, you can lodge a directed proxy form before 10.00am Sydney time on 27 November 2022.

### 2022 Notice of Meeting

Shareholders can access the Notice of Meeting online at the Company's website [www.lynasrareearths.com](http://www.lynasrareearths.com) or at our share registry's website [www.boardroomlimited.com.au/agm/lynas](http://www.boardroomlimited.com.au/agm/lynas). A complete copy of the Notice of Meeting has also been posted to the ASX Market announcements page (stock code: LYC).

If you have provided an email address and have elected to receive electronic communications from Lynas, you will receive an email to your nominated email address with a link to an electronic copy of the Notice of Meeting and the proxy form.

### Shareholder communications

If you would like to receive electronic communications from Lynas in the future, please update your communication elections online at [www.investorserve.com.au](http://www.investorserve.com.au). If you have not yet registered, you will need your shareholder information including SRN/HIN details.

If you are unable to access the Notice of Meeting online, please contact our share registry Boardroom Pty Limited on [enquiries@boardroomlimited.com.au](mailto:enquiries@boardroomlimited.com.au) or 1300 737 760 (within Australia) or +61 2 9290 9600 (Outside Australia) between 8:30am and 5:30pm (AEST) Monday to Friday, to receive a copy.

We thank for your ongoing support and look forward to your participation in this year's AGM.

Yours sincerely



Kathleen Conlon

**Chairman**

Lynas Rare Earths Limited