

12 October 2023

Dear Shareholder

## Lynas Rare Earths Ltd AGM 2023

The 2023 financial year was a productive year for Lynas Rare Earths Ltd (Lynas). The Company delivered excellent production outcomes, particularly in the second half of the year, and progressed key growth projects designed to meet forecast accelerated demand growth for rare earths and deliver long term shareholder value.

The Board is looking forward to updating you on the events of the past year during the 2023 Annual General Meeting (AGM) of Lynas Rare Earths Ltd, which will be held at **10.00am AEDT on Wednesday, 29 November 2023** at **The Mint Sydney at 10 Macquarie Street, Sydney, NSW** and simultaneously on the Lumi platform via <https://web.lumiagm.com/352171129>.

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 2023.

### 2023 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 you for your ongoing support and look forward to your participation in this year's AGM.

Yours sincerely



Kathleen Conlon  
**Chairman**  
Lynas Rare Earths Limited