Rule 3.19A.2

# **Appendix 3Y**

## **Change of Director's Interest Notice**

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

| Name of entity | IperionX Limited |  |
|----------------|------------------|--|
| ABN            | 84 618 935 372   |  |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

| Name of Director    | Lorraine M. Martin |
|---------------------|--------------------|
| Date of last notice | June 26, 2023      |

#### Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

| Direct or indirect interest  | Direct  |  |
|--|---|--|
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | Not applicable  |  |
| Date of change   | November 6, 2023  |  |
| No. of securities held prior to change   | <ul> <li>366,667 fully paid ordinary shares</li> <li>200,000 unquoted stock options, exercisable at A\$1.33 each and expiring on September 9, 2025</li> <li>106,093 unquoted stock options, exercisable at A\$0.87 each and expiring on December 5, 2026</li> <li>239,426 restricted stock units</li> </ul> |  |
| Class  | Fully paid ordinary shares ("Shares")   |  |
| Number acquired  | 66,667 Shares (upon vesting of RSUs)  |  |
| Number disposed  | Nil   |  |
| Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation   | Nil   |  |
| No. of securities held after change  | <ul> <li>433,334 Shares</li> <li>200,000 A\$1.33 Options</li> <li>106,093 A\$0.87 Options</li> <li>172,759 RSUs</li> </ul>  |  |

<sup>+</sup> See chapter 19 for defined terms.

| Nature of change   | Conversion of RSUs into Shares upon satisfaction of the |
|--|---|
| Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | relevant service-based vesting condition                |

### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

| Detail of contract  | Not applicable |
|---|----------------|
| Nature of interest  | Not applicable |
| Name of registered holder (if issued securities)  | Not applicable |
| Date of change  | Not applicable |
| No. and class of securities to which interest related prior to change  Note: Details are only required for a contract in relation to which the interest has changed | Not applicable |
| Interest acquired   | Not applicable |
| Interest disposed   | Not applicable |
| Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation   | Not applicable |
| Interest after change   | Not applicable |

### Part 3 - +Closed period

| Were the interests in the securities or contracts detailed above                              | Not applicable |
|---|----------------|
| traded during a <sup>+</sup> closed period where prior written clearance was required?        |                |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | Not applicable |
| If prior written clearance was provided, on what date was this provided?                      | Not applicable |

Appendix 3Y Page 2 01/01/2011

<sup>+</sup> See chapter 19 for defined terms.

Rule 3.19A.2

# **Appendix 3Y**

## **Change of Director's Interest Notice**

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

| Name of entity | IperionX Limited |  |
|----------------|------------------|--|
| ABN            | 84 618 935 372   |  |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

| Name of Director    | Melissa G. Waller |
|---------------------|-------------------|
| Date of last notice | December 9, 2022  |

#### Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

| Direct or indirect interest  | Direct   |  |
|--|--|--|
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | Not applicable   |  |
| Date of change   | November 6, 2023   |  |
| No. of securities held prior to change   | <ul> <li>66,667 fully paid ordinary shares ("Shares")</li> <li>200,000 unquoted stock options, exercisable at A\$1.33 each and expiring on September 9, 2025 ("A\$1.33 Options")</li> <li>239,426 restricted stock units ("RSUs")</li> <li>106,093 Unquoted stock options, exercisable at A\$0.87 each and expiring on December 5, 2026 ("A\$0.87 Options")</li> </ul> |  |
| Class  | Fully paid ordinary shares ("Shares")  |  |
| Number acquired  | 66,667 Shares (upon vesting of RSUs)   |  |
| Number disposed  | Nil  |  |
| Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation   | Nil  |  |
| No. of securities held after change  | <ul> <li>133,334 Shares</li> <li>200,000 A\$1.33 Options</li> <li>106,093 A\$0.87 Options</li> <li>172,759 RSUs</li> </ul>   |  |

<sup>+</sup> See chapter 19 for defined terms.

| Nature of change   | Conversion of RSUs into Shares upon satisfaction of the |
|--|---|
| Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | relevant service-based vesting condition                |
|  |   |

#### Part 2 - Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

| Detail of contract  | Not applicable |
|---|----------------|
| Nature of interest  | Not applicable |
| Name of registered holder (if issued securities)  | Not applicable |
| Date of change  | Not applicable |
| No. and class of securities to which interest related prior to change  Note: Details are only required for a contract in relation to which the interest has changed | Not applicable |
| Interest acquired   | Not applicable |
| Interest disposed   | Not applicable |
| Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation   | Not applicable |
| Interest after change   | Not applicable |

### Part 3 – +Closed period

| Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required? | Not applicable |
|---|----------------|
| If so, was prior written clearance provided to allow the trade to proceed during this period?   | Not applicable |
| If prior written clearance was provided, on what date was this provided?  | Not applicable |

Appendix 3Y Page 2 01/01/2011

<sup>+</sup> See chapter 19 for defined terms.

Rule 3.19A.2

# **Appendix 3Y**

## **Change of Director's Interest Notice**

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

| Name of entity | IperionX Limited |  |
|----------------|------------------|--|
| ABN            | 84 618 935 372   |  |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

| Name of Director    | Beverly M. Wyse  |
|---------------------|------------------|
| Date of last notice | December 9, 2022 |

#### Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

| Direct or indirect interest   | Direct   |  |
|---|--|--|
| Nature of indirect interest<br>(including registered holder)<br>Note: Provide details of the circumstances giving rise to the<br>relevant interest. | Not applicable   |  |
| Date of change  | November 6, 2023   |  |
| No. of securities held prior to change  | <ul> <li>66,667 fully paid ordinary shares ("Shares")</li> <li>200,000 unquoted stock options, exercisable at A\$1.33 each and expiring on September 9, 2025 ("A\$1.33 Options")</li> <li>239,426 restricted stock units ("RSUs")</li> <li>106,093 Unquoted stock options, exercisable at A\$0.87 each and expiring on December 5, 2026 ("A\$0.87 Options")</li> </ul> |  |
| Class   | Fully paid ordinary shares ("Shares")  |  |
| Number acquired   | 66,667 Shares (upon vesting of RSUs)   |  |
| Number disposed   | Nil  |  |
| Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation  | Nil  |  |
| No. of securities held after change   | <ul> <li>133,334 Shares</li> <li>200,000 A\$1.33 Options</li> <li>106,093 A\$0.87 Options</li> <li>172,759 RSUs</li> </ul>   |  |

<sup>+</sup> See chapter 19 for defined terms.

| Nature of change   | Conversion of RSUs into Shares upon satisfaction of the |
|--|---|
| Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment | relevant service-based vesting condition                |
| plan, participation in buy-back  |   |

#### Part 2 - Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

| Detail of contract  | Not applicable |
|---|----------------|
| Nature of interest  | Not applicable |
| Name of registered holder (if issued securities)  | Not applicable |
| Date of change  | Not applicable |
| No. and class of securities to which interest related prior to change  Note: Details are only required for a contract in relation to which the interest has changed | Not applicable |
| Interest acquired   | Not applicable |
| Interest disposed   | Not applicable |
| Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation   | Not applicable |
| Interest after change   | Not applicable |

### Part 3 - +Closed period

| Were the interests in the securities or contracts detailed above                              | Not applicable |
|---|----------------|
| traded during a <sup>+</sup> closed period where prior written clearance was required?        |                |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | Not applicable |
| If prior written clearance was provided, on what date was this provided?                      | Not applicable |

Appendix 3Y Page 2 01/01/2011

<sup>+</sup> See chapter 19 for defined terms.