

## **Appendix 3Y**

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

<b>Name of entity</b>	<b>IONIC RARE EARTHS LIMITED</b>
<b>ABN</b>	<b>84 083 646 477</b>

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.

<b>Name of Director</b>	MR TIMOTHY HARRISON
<b>Date of last notice</b>	4 December 2023

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

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b>	Registered holder is Timel Holdings Pty Ltd <TMH Holdings A/C>. Mr Harrison is a director and shareholder of Timel Holdings Pty Ltd as well as a beneficiary of the TMH Holdings Trust
<b>Date of change</b>	22 December 23
<b>No. of securities held prior to change</b>	Indirect 20,000,000 Fully Paid Ordinary Shares 10,000,000 options exercisable at \$0.064 6,700,000 Performance Rights
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	1,428,571
<b>Number disposed</b>	-
<b>Value/Consideration</b>	\$30,000
<b>No. of securities held after change</b>	Indirect 21,428,571 Fully Paid Ordinary Shares 10,000,000 options exercisable at \$0.064 6,700,000 Performance Rights
<b>Nature of changes</b>	Participation in the Company's Share Purchase Plan.

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

NIL

#### **Part 3 – Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A