

# 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

<b>Name of entity</b>	<b>PEAK RARE EARTHS LIMITED</b>
<b>ABN</b>	<b>72 112 546 700</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>	Ian Douglas Chambers
<b>Date of last notice</b>	2 January 2024

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	HSBC Custody Nominees (Australia) Pty Ltd is the registered holder of Ordinary Shares for IC Pty Ltd ATF Ian Chambers Superannuation Fund. Ian Chambers is a director and shareholder of the Trustee and beneficiary of the Fund
<b>Date of change</b>	22 December 2023
<b>No. of securities held prior to change</b>	Direct 1,275,000 Fully Paid Ordinary Shares  600,000 Performance Rights exercisable before expiry on 15 June 2028 in the number attaching to the different classes of Performance Rights on satisfaction of the vesting criteria and milestones set out in the Notice of General Meeting and Explanatory Statement dated 8 May 2023 and announced on 15 May 2023  Indirect 200,000 Fully Paid Ordinary Shares
<b>Class</b>	Ordinary Shares

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<b>Number acquired</b>	Direct - 225,000 Fully Paid Ordinary Shares
<b>Number disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$75,074.87
<b>No. of securities held after change</b>	<p>Direct  1,500,000 Fully Paid Ordinary Shares</p> <p>600,000 Performance Rights exercisable before expiry on 15 June 2028 in the number attaching to the different classes of Performance Rights on satisfaction of the vesting criteria and milestones set out in the Notice of General Meeting and Explanatory Statement dated 8 May 2023 and announced on 15 May 2023</p> <p>Indirect  200,000 Fully Paid Ordinary Shares</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-market trades made on 22 December 2023 that settled on 28 and 29 December 2023

**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.

<b>Detail of contract</b>	n/a
<b>Nature of interest</b>	n/a
<b>Name of registered holder (if issued securities)</b>	n/a
<b>Date of change</b>	n/a
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	n/a
<b>Interest acquired</b>	n/a
<b>Interest disposed</b>	n/a
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	n/a
<b>Interest after change</b>	n/a

+ See chapter 19 for defined terms.

**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 - n/a
<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

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

<b>Name of entity</b>	<b>PEAK RARE EARTHS LIMITED</b>
<b>ABN</b>	<b>72 112 546 700</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>	Ian Douglas Chambers
<b>Date of last notice</b>	25 August 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	HSBC Custody Nominees (Australia) Pty Ltd is the registered holder of Ordinary Shares for IC Pty Ltd ATF Ian Chambers Superannuation Fund. Ian Chambers is a director and shareholder of the Trustee and beneficiary of the Fund
<b>Date of change</b>	9 November 2023
<b>No. of securities held prior to change</b>	Direct 1,275,000 Fully Paid Ordinary Shares  Indirect 200,000 Fully Paid Ordinary Shares
<b>Class</b>	Performance Rights
<b>Number acquired</b>	600,000
<b>Number disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil – issue of Performance Rights

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<b>No. of securities held after change</b>	Direct 1,275,000 Fully Paid Ordinary Shares  600,000 Performance Rights exercisable before expiry on 15 June 2028 in the number attaching to the different classes of Performance Rights on satisfaction of the vesting criteria and milestones set out in the Notice of General Meeting and Explanatory Statement dated 8 May 2023 and announced on 15 May 2023  Indirect 200,000 Fully Paid Ordinary Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Performance Rights with shareholder approval given at the General Meeting held on 15 June 2023

**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.

<b>Detail of contract</b>	n/a
<b>Nature of interest</b>	n/a
<b>Name of registered holder (if issued securities)</b>	n/a
<b>Date of change</b>	n/a
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	n/a
<b>Interest acquired</b>	n/a
<b>Interest disposed</b>	n/a
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	n/a
<b>Interest after change</b>	n/a

+ See chapter 19 for defined terms.

**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 - n/a
<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

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2 January 2024

Australian Securities Exchange  
Level 40, Central Park  
152-158 St Georges Terrace  
PERTH WA 6000,

### **Appendix 3Y Change in Director's Interest Notice**

I advise that the Appendix 3Y to notify the change in Director's Interest by the issue of 600,000 performance rights to Director, Ian Chambers, is lodged late due to my oversight as Company Secretary.

The issue of the Performance Rights to the Director on 9 November 2023 was disclosed in the Notification of Issue, Conversion or Payment up of Unquoted Equity Securities (Appendix 3G) announced on 10 November 2023 (with references to the shareholder approval and the notice of general meeting for further information on the performance rights).

The Appendix 3Y should have been announced within the 5 business days of the issue of the performance rights but was inadvertently overlooked. Now that the oversight has been identified, the Appendix 3Y is lodged herewith.

This is an isolated occurrence and I confirm that current practices are adequate to ensure compliance with the ASX Listing Rules.

Yours sincerely



Phil Rundell  
Company Secretary