

# 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 (A)  IDC Holdings Pty Ltd as Trustee of the IDC Investment Trust. Ian Chambers is a director of the Trustee and beneficiary of the Trust (B)
<b>Date of change</b>	17 June 2024
<b>No. of securities held prior to change</b>	Direct 1,500,000 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

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	Indirect - 1,500,000 Fully Paid Ordinary Shares
<b>Number disposed</b>	Direct - 1,500,000 Fully Paid Ordinary Shares
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$277,500
<b>No. of securities held after change</b>	<p>Direct  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  (A) -200,000 Fully Paid Ordinary Shares  (B) -1,500,000 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>	Off-market transfer of the Direct Interest to an Indirect Interest

**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.

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**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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