

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	PEAK RARE EARTHS LIMITED
ABN	72 112 546 700

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	Russell John Scrimshaw
Date of last notice	11 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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Citicorp Nominees Pty Ltd is the registered holder of Ordinary Shares for Scrimshaw Nominees Pty Ltd ATF the Scrimshaw Superannuation Fund. Scrimshaw Nominees Pty Ltd is also Trustee of the Scrimshaw Family Trust and is a registered holder of Ordinary Shares. Russell Scrimshaw is a director and shareholder of the Trustee and beneficiary of the Fund and Trust
Date of change	10 July 2024

+ See chapter 19 for defined terms.

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No. of securities held prior to change	Direct 3,425,000 Performance Rights exercisable before expiry 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 Annual General Meeting announced on 31 October 2022 Indirect – Scrimshaw Nominees Pty Ltd <Scrimshaw Super A/c> 300,000 Fully Paid Ordinary Shares Indirect – Scrimshaw Nominees Pty Ltd <Scrimshaw Family A/C> 575,000 Fully Paid Ordinary Shares
Class	Ordinary Shares Performance Rights
Number acquired	325,000 Ordinary Shares
Number disposed	325,000 Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – Shares issued on exercise of vested Performance Rights
No. of securities held after change	Direct 3,100,000 Performance Rights exercisable before expiry 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 Annual General Meeting announced on 31 October 2022 Indirect – Scrimshaw Nominees Pty Ltd <Scrimshaw Super A/C> 300,000 Fully Paid Ordinary Shares Indirect – Scrimshaw Nominees Pty Ltd <Scrimshaw Family A/C> 900,000 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Shares on exercise of vested Performance Rights issued with shareholder approval and pursuant to a shareholder approved Performance Rights Plan

+ See chapter 19 for defined terms.

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	n/a
Nature of interest	n/a
Name of registered holder (if issued securities)	n/a
Date of change	n/a
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	n/a
Interest acquired	n/a
Interest disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	n/a
Interest after change	n/a

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?	No - n/a
If so, was prior written clearance provided to allow the trade to proceed during this period?	n/a
If prior written clearance was provided, on what date was this provided?	n/a

⁺ See chapter 19 for defined terms.

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Name of entity	PEAK RARE EARTHS LIMITED
ABN	72 112 546 700

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	Abdullah Mwinyi
Date of last notice	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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	10 July 2024

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No. of securities held prior to change	42,500 Performance Rights exercisable before expiry on 5 February 2025 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 Annual General Meeting dated 13 November 2020 24,561 Performance Rights exercisable before expiry on 9 December 2025 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 Annual General Meeting dated 18 October 2021 511,404 Performance Rights exercisable before expiry on 4 December 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 Annual General Meeting and Explanatory Statement dated 23 October 2023 and announced on 26 October 2023 99,605 Ordinary Shares
Class	Ordinary Shares Performance Rights
Number acquired	7,018 Ordinary Shares
Number disposed	7,018 Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – Shares issued on exercise of vested Performance Rights.

+ See chapter 19 for defined terms.

No. of securities held after change	42,500 Performance Rights exercisable before expiry on 5 February 2025 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 Annual General Meeting dated 13 November 2020 17,543 Performance Rights exercisable before expiry on 9 December 2025 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 Annual General Meeting dated 18 October 2021 511,404 Performance Rights exercisable before expiry on 4 December 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 Annual General Meeting and Explanatory Statement dated 23 October 2023 and announced on 26 October 2023 106,623 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares on vesting and exercise of Performance Rights issued with shareholder approval and pursuant to a shareholder approved Performance Rights Plan

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	n/a
Nature of interest	n/a
Name of registered holder (if issued securities)	n/a
Date of change	n/a
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	n/a
Interest acquired	n/a
Interest disposed	n/a

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	n/a
Interest after change	n/a

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?	No – n/a
If so, was prior written clearance provided to allow the trade to proceed during this period?	n/a
If prior written clearance was provided, on what date was this provided?	n/a

⁺ See chapter 19 for defined terms.