Form 604

Corporations Act 2001 Section 671B

Notice of change of interests of substantial holder

To Company

Lynas Rare Earths Limited (LYC)

Name/Scheme

ACN/ARSN 009 066 648

1. Details of substantial holder (1)

Name Mrs Georgina Hope Rinehart, Hancock Prospecting Pty Ltd ACN 008 676 417 (HPPL) and subsidiaries of HPPL as set

out in Annexure B (referred to together as the HPPL Group)

ACN (if applicable) See above and in Annexure B as applicable

There was a change in the

interests of the substantial

holder on

The previous notice was

24 / 07 / 2024

28 / 01 / 2025

given to the company on The previous notice was

24 / 07 / 2024

dated

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interest in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully paid ordinary shares (Shares)	66,768,635	7.14%	76,764,078	8.21%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of	Person whose relevant	Nature of change (6)	Consideration given in	Class and number of	Person's votes
change	interest changed		relation to change (7)	securities affected	affected
Refer					
Annexure A					

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
HPPL	HPPL	HPPL	HPPL has a relevant interest under section 608(1) of the Corporations Act 2001 (Cth).	76,764,078 Shares	76,764,078
Mrs Georgina Hope Rinehart	HPPL	HPPL	Mrs Georgina Hope Rinehart has a relevant interest under section 608(3)(b) of the Corporations Act 2001 (Cth) by reason of having control of HPPL.	76,764,078 Shares	76,764,078
Each HPPL Group Company set out in Annexure B	HPPL	HPPL	Each HPPL Group Company has a relevant interest under section 608(3)(a) of the Corporations Act 2001 (Cth)	76,764,078 Shares	76,764,078

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN (if applicable)	Nature of association
Not applicable	Not applicable

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Mrs Georgina Hope Rinehart, HPPL and each HPPL Group Company set out in Annexure B	Level 3, 28-42 Ventnor Avenue, West Perth, 6005

Signature

print name S J Huang

sign here

capacity Secretary date 30 / 01 / 2025

Annexure A

This is Annexure A of 2 pages referred to in Form 604 (Notice of change of interests of substantial holder) given by Mrs Georgina Hope Rinehart, Hancock Prospecting Pty Ltd and its subsidiaries.

S J Huang Date

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected	Person's voted affected
5/08/2024	The HPPL Group	On-market acquisition of shares	\$5.97 per share	205,000 Ordinary shares	205,000
13/08/2024	The HPPL Group	On-market acquisition of shares	\$6.00 per share	4,191 Ordinary shares	4,191
18/09/2024	The HPPL Group	On-market acquisition of shares	\$6.74 per share	110,809 Ordinary shares	110,809
19/09/2024	The HPPL Group	On-market acquisition of shares	\$6.75 per share	6,393 Ordinary shares	6,393
25/11/2024	The HPPL Group	Acquisition of shares through a derivative	\$6.94 per share	712,800 Ordinary shares	712,800
26/11/2024	The HPPL Group	Acquisition of shares through a derivative	\$6.98 per share	706,500 Ordinary shares	706,500
28/11/2024	The HPPL Group	Acquisition of shares through a derivative	\$6.98 per share	1,414,700 Ordinary shares	708,000
3/12/2024	The HPPL Group	Acquisition of shares through a derivative	\$6.92 per share	712,700 Ordinary shares	712,700
9/12/2024	The HPPL Group	Acquisition of shares through a derivative	\$6.98 per share	351,050 Ordinary shares	351,050
10/12/2024	The HPPL Group	Acquisition of shares through a derivative	\$6.98 per share	709,000 Ordinary shares	709,000
19/12/2024	The HPPL Group	Acquisition of shares through a derivative	\$6.93 per share	1,434,700 Ordinary shares	1,434,700
23/12/2024	The HPPL Group	Acquisition of shares through a derivative	\$6.98 per share	1,419,900 Ordinary shares	1,419,900
24/12/2024	The HPPL Group	Acquisition of shares through a derivative	\$6.82 per share	1,443,000 Ordinary shares	1,443,000
28/01/2025	The HPPL Group	Acquisition of shares through a derivative	\$6.45 per share	764,700 Ordinary shares	764,700

Annexure B

This is Annexure B of 4 pages referred to in Form 604 (Notice of change of interests of substantial holder) given by Mrs Georgina Hope Rinehart, Hancock Prospecting Pty Ltd and its subsidiaries.

S J Huang Date

HPPL Group Companies

ENTITY NAME	AUSTRALIAN COMPANY NUMBER	
2GHR Prime Australian Beef Pty Ltd	609 508 036	
2GR Australian Beef Pty Ltd	612 793 610	
2GR Outback Beef Pty Ltd	612 793 629	
2GR Premium Beef Pty Ltd	612 793 638	
2GR Premium Outback Beef Pty Ltd	612 937 327	
2GR Premium Wagyu Beef Pty Ltd	612 937 318	
2GR Wagyu Beef Pty Ltd	612 793 665	
Associated Management Services Pty Ltd	609 834 504	
Atlas Iron Pty Ltd	110 396 168	
Atlas America Finance, Inc	N/A	
Atlas Operations Pty Ltd	122 835 947	
Atlas Pty Ltd	161 762 116	
Aurox Resources Pty Ltd	106 793 560	
Australian Outback Beef Pty Ltd	613 901 161	
Australian Beef Marketing Pty Ltd	617 875 313	
Australian Manganese Pty Ltd	100 061 854	
Aviation Lease Holdings Pty Ltd	602 412 993	
Bluelink Nominees Pty Ltd	152 873 660	
Brightside Nominees Pty Ltd	653 517 947	
Bunbury Farmers Market Pty Ltd	632 819 464	
BV Investments Pty Ltd	657 533 983	
Canada Ecuadorian Holdings One Ltd	N/A	
Canada Ecuadorian Holdings Two Ltd	N/A	
Canada Ecuadorian Management Co Ltd	N/A	
Carbelec Pty Ltd	655 536 262	
Carlinga Mining Pty Ltd	077 264 487	
Central Pilbara Holdings Pty Ltd	132 394 168	
Central Pilbara North Iron Ore Pty Ltd	132 394 480	
Central Pilbara South Iron Ore Pty Ltd	132 394 471	
Clover Cattle Co. Pty Ltd	009 107 171	
Driza-Bone Pty Ltd	673 188 273	
Erinfair Pty Ltd	109 023 761	
Erinnom Pty Ltd	123 932 285	
Erin Holdings Pty Ltd	618 417 922	
Erin Investments Pty Ltd	655 474 918	
Erin Land Company Pty Ltd	163 399 406	
Erin Plant Co Pty Ltd	162 313 822	
Erin Property Pty Ltd	658 197 221	
FerrAus Pty Ltd	097 422 529	
FerrAus Manganese Pty Ltd	147 298 940	
Ferro Metals Australia Pty Ltd	113 996 106	

Flight Operations Pty Ltd	601 227 700
0 .	601 237 790
Fresh Pods Pty Ltd	640 190 392
Gayna Park Pty Ltd	009 294 722
Georgina Hancock (1965) Pty Ltd	008 696 884
Ginbata Aircraft Pty Ltd	602 413 016
Ginbata Aviation Holdings Pty Ltd	602 411 745
Giralia Resources Pty Ltd	009 218 204
GKI Investments Pty Ltd	651 887 428
GKI Investments 2 Pty Ltd	684 019 547
Gold Exploration Victoria Pty Ltd	603 818 382
Gunnee Feedlot Pty Ltd	157 798 082
Haggerston Pty Ltd	612 808 045
Hancock Beef Pty Ltd	146 118 087
Hancock Agriculture Australia Pty Ltd	616 243 406
Hancock British Holdings Ltd	N/A
Hancock Corporation Pty Ltd	615 809 740
Hancock Energy Pty Ltd	130 249 624
Hancock Energy (CB) Pty Ltd	681 773 240
Hancock Energy (PB) Pty Ltd	663 446 642
Hancock Energy (PBN) Pty Ltd	681 773 268
Hancock Energy (PBS) Pty Ltd	681 774 603
Hancock Energy Corporation Pty Ltd	629 679 063
Hancock Energy Infrastructure Pty Ltd	168 036 093
Hancock Energy Services Pty Ltd	684 059 381
Hancock English Holdings Pty Ltd	612 807 986
Hancock Exploration Management Services Pty Ltd	127 071 836
Hancock Fresh Produce Pty Ltd	663 462 342
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Hancock Group Holdings Pty Ltd	612 808 018
Hancock Manganese Pty Ltd	131 992 277
Hancock Manganese Pty Ltd Hancock Magnetite Holdings Pty Ltd	131 992 277 650 608 147
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Hancock Manganese Pty Ltd Hancock Magnetite Holdings Pty Ltd Hancock Minerals Pty Ltd Hancock RDG Pty Ltd Hancock (Singapore) Pte Ltd Hancock Wagyu Pty Ltd Hanrine Ecuadorian Exploration and mining S.A.	131 992 277 650 608 147 057 326 824 680 633 612 N/A 168 089 272 N/A
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Horseshoe Holdings Pty Ltd	•	
House of Hope Pty Ltd		
HPPL Pastoral Properties Pty Ltd	5 ,	
HPPL Services Pty Ltd	1	
Jacaranda Minerale Pty Ltd	•	
Jasmin Walk Ply Ltd	1	
Kidman Hat Co Pty Ltd		
Lavington Pty Ltd	1	
Liveringa Station Beef Pty Ltd	•	
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Roy Hill Operations Pty Ltd 168 771 355		
Rural Investment Australia Pty Ltd 649 413 758		
	Rural Investment Australia Pty Ltd	649 413 758

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S. Kidman & Co Pty Ltd	007 872 317
S. Kidman Clothing Co Pty Ltd	673 188 255
South East Pilbara Assets Pty Ltd	152 057 022
Southwest Pastoral Properties Pty Ltd	602 975 520
St George Magnetite Pty Ltd	122 999 044
Tallering Resources Pty Ltd	077 183 165
Thomas Minerals Pty Ltd	629 904 785
Timeview Enterprises Pty Ltd	147 613 312
Valley Investments (WA) Pty Ltd	657 567 532
Valley River Holdings Pty Ltd	657 962 608
Ventnor Entertainment Services Pty Ltd	146 118 087
Vilbec Pty Ltd	144 802 380
Warrego Australia Holdings Pty Ltd	628 731 760
Warrego Energy Pty Ltd	125 394 667
Warrego Energy EP469 Pty Ltd	133 046 787
Warrego Energy EP512 Pty Ltd	153 352 231
Warrego Energy EP515 Pty Ltd	679 709 785
Warrego Energy EP516 Pty Ltd	679 709 856
Warwick Resources Pty Ltd	063 506 963
Waterhead Pty Ltd	612 807 913
West Erregulla Pty Ltd	628 739 640
Westraint Resources Pty Ltd	009 083 783
Wheelbarrow Prospecting Pty Ltd	118 926 613
Winform Nominees Pty Ltd	152 706 717
Wingfield Avenue Pty Ltd	065 980 181
W.N.M. MacDonald Pty Ltd	008 673 756
WPB Investments 1 LLC	N/A