

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	RareX Limited
ABN	65 105 578 756

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	James Durrant
Date of last notice	2 January 2025

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Ms Toni Louise Gianatti – spouse of Mr Durrant Sibon Legacy Pty Ltd as trustee for the Durrant Family Trust – Ms Gianatti is a director and shareholder; Mr Durrant is a beneficiary
Date of change	26 May 2025
No. of securities held prior to change	
Ms Toni Louise Gianatti – spouse of Mr Durrant	3,181,749 ordinary shares 394,444 quoted options exercisable at \$0.0675 per option and expiring 26 May 2025 2,000,000 performance rights vesting on granting of mining licence at Cummins Range and 24 months service expiring 10 February 2026 2,000,000 performance rights vesting on positive PFS for Cummins Range and 24 months service expiring 10 February 2026
Sibon Legacy Pty Ltd as trustee for the Durrant Family Trust – Ms Gianatti is a director and shareholder; Mr Durrant is a beneficiary	15,000,000 unquoted options exercisable at \$0.018 and expiring 27 December 2027
Class	Quoted options exercisable at \$0.0675 per option and expiring 26 May 2025

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number acquired	Nil
Number disposed	394,444
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	
Ms Toni Louise Gianatti – spouse of Mr Durrant	3,181,749 ordinary shares 2,000,000 performance rights vesting on granting of mining licence at Cummins Range and 24 months service expiring 10 February 2026 2,000,000 performance rights vesting on positive PFS for Cummins Range and 24 months service expiring 10 February 2026
Sibon Legacy Pty Ltd as trustee for the Durrant Family Trust – Ms Gianatti is a director and shareholder; Mr Durrant is a beneficiary	15,000,000 unquoted options exercisable at \$0.018 and expiring 27 December 2027
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of options unexercised

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.

Appendix 3Y
Change of Director's Interest Notice

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
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	RareX Limited
ABN	65 105 578 756

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	Shaun Hardcastle
Date of last notice	2 January 2025

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	26 May 2025
No. of securities held prior to change	
Rod Dog Pty Ltd – Mr Hardcastle is a director and beneficiary	3,219,935 ordinary shares 277,778 quoted options exercisable at \$0.0675 per option and expiring 26 May 2025 6,000,000 unquoted options exercisable at \$0.018 and expiring 27 December 2027
Class	Quoted options exercisable at \$0.0675 per option and expiring 26 May 2025
Number acquired	Nil
Number disposed	277,778
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	
Rod Dog Pty Ltd – Mr Hardcastle is a director and beneficiary	3,219,935 ordinary shares 6,000,000 unquoted options exercisable at \$0.018 and expiring 27 December 2027
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of options unexercised

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
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

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Name of entity	RareX Limited
ABN	65 105 578 756

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	Jeremy Robinson
Date of last notice	2 January 2025

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.	See below
Date of change	26 May 2025
No. of securities held prior to change	
Direct Interest	21,696,149 ordinary shares 6,000,000 unquoted options exercisable at \$0.018 and expiring 27 December 2027
Mr Kim Robinson + Mrs Jennifer Robinson ATF Kim Robinson Super Fund A/C – Mr Robinson is a beneficiary	925,000 ordinary shares
Churchill Strategic Investments Group Pty Ltd – Mr Robinson is sole director and a shareholder	13,809,523 ordinary shares 3,333,334 quoted options exercisable at \$0.0675 per option and expiring 26 May 2025
Class	Quoted options exercisable at \$0.0675 per option and expiring 26 May 2025
Number acquired	Nil
Number disposed	3,333,334

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Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	
Direct Interest	21,696,149 ordinary shares 6,000,000 unquoted options exercisable at \$0.018 and expiring 27 December 2027
Mr Kim Robinson + Mrs Jennifer Robinson ATF Kim Robinson Super Fund A/C – Mr Robinson is a beneficiary	925,000 ordinary shares
Churchill Strategic Investments Group Pty Ltd – Mr Robinson is sole director and a shareholder	13,809,523 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	Lapse of options unexercised

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

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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
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

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Name of entity	RareX Limited
ABN	65 105 578 756

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	Danny Goeman
Date of last notice	2 January 2025

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	26 May 2025
No. of securities held prior to change	555,556 ordinary shares 277,778 quoted options exercisable at \$0.0675 per option and expiring 26 May 2025 4,500,000 unquoted options exercisable at \$0.10 each and expiring 1 March 2026 6,000,000 unquoted options exercisable at \$0.018 and expiring 27 December 2027
Class	Quoted options exercisable at \$0.0675 per option and expiring 26 May 2025
Number acquired	Nil
Number disposed	277,778
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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Appendix 3Y

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No. of securities held after change	555,556 ordinary shares 4,500,000 unquoted options exercisable at \$0.10 each and expiring 1 March 2026 6,000,000 unquoted options exercisable at \$0.018 and expiring 27 December 2027
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of options unexercised

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
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

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