

14 October 2020

Dear Shareholder,

Lynas AGM 2020

I am delighted to write to you for the first time in my new role as the Chair of the Board of Directors of Lynas Corporation Limited (ASX:LYC, OTC: LYSDY) ("Lynas"). The past 12 months have seen significant milestones for Lynas, including our three year licence renewal in Malaysia, progress on our Kalgoorlie project and our very successful A\$425 million equity raising. We look forward to updating you on the events of the past year and our plans for the future during our 2020 Annual General Meeting.

The 2020 Annual General Meeting of the shareholders of Lynas will be held at 10.00am Sydney time on Thursday 26 November 2020 at the Fullerton Hotel at 1 Martin Place, Sydney, NSW. The Meeting will also be webcast, and shareholders will be able to ask questions via the online platform during the meeting. The webcast will be accessible via [www.boardroomlimited.com.au/agm/lynas](http://www.boardroomlimited.com.au/agm/lynas).

In accordance with the temporary modifications to the Corporations Act under the Corporations (Coronavirus Economic Response) Determination (No. 1) 2020, hard copies of the Notice of Meeting are not being mailed to shareholders this year. Instead the Notice of Meeting is being made available to shareholders electronically. This means that:

- You can access the Notice of Meeting online at the Company's website [www.lynascorp.com](http://www.lynascorp.com) or at our share registry's website [www.boardroomlimited.com.au/agm/lynas](http://www.boardroomlimited.com.au/agm/lynas)
- A complete copy of the Notice of Meeting has been posted to the Company's ASX Market announcements page (stock code: LYC).
- If you have provided an email address you will receive an email to your nominated email address with a link to an electronic copy of the Notice of Meeting and the proxy form.

If you would like to receive electronic communications from Lynas in the future, please update your communication elections online at [www.InvestorServe.com.au](http://www.InvestorServe.com.au). If you have not yet registered, you will need your shareholder information including SRN/HIN details.

If you are unable to access the Notice of Meeting online, please contact our share registry Boardroom Pty Limited on [enquiries@boardroomlimited.com.au](mailto:enquiries@boardroomlimited.com.au) or 1300 737 760 (within Australia) or +61 2 9290 9600 (Outside Australia) between 8:30am and 5:30pm (AEDT) Monday to Friday, to arrange a copy.

While we always look forward to meeting with Shareholders at the AGM, the health and safety of our Shareholders, our people and our communities is our first priority. Due to the ongoing COVID-19 pandemic, Lynas encourages all shareholders to lodge a directed proxy form before 10.00am Sydney time on 24 November 2020, rather than planning to attend the 2020 meeting in person. Your personalised proxy form is enclosed. Proxies can be lodged in accordance with the instructions on your personalised proxy form.

We thank for your ongoing support and for your understanding of the revised AGM arrangements for this year.

Yours sincerely,



**Kathleen Conlon**

Chair

Lynas Corporation Limited