

# 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>AUSTRALIAN RARE EARTHS LIMITED</b>
<b>ABN</b>	<b>73 632 645 302</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>	Bryn Llywelyn Jones
<b>Date of last notice</b>	29 June 2021

### 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.

	BEECHCREST INVESTMENTS PTY LTD <JONES FAMILY A/C>	MR BRYN LLYWELYN JONES & MRS KELLIE NICOLE JONES <TAWEL SUPERANNUATION A/C>
<b>Direct or indirect interest</b>	Indirect	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Jones is a beneficiary	Mr Jones is a beneficiary
<b>Date of change</b>	N/A	6 June 2022

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<b>No. of securities held prior to change</b>	14,070,000 Ordinary Shares. (Subject to escrow until 1 July 2023).  2,700,000 Unlisted Options with an exercise price of \$0.30 (30 cents) and expiring on 25 January 2025. (Subject to escrow until 1 July 2023)  750,000 Unlisted Options with an exercise price of \$0.45 (45 cents) and expiring 29 June 2024. (Subject to escrow until 1 July 2023)	133,333 Ordinary Shares  1,066,667 Ordinary Shares (subject to escrow until 1 July 2023)
<b>Class</b>	Fully paid ordinary shares	Fully paid ordinary shares
<b>Number acquired</b>	N/A	116,825
<b>Number disposed</b>	N/A	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A	\$0.43 per share
<b>No. of securities held after change</b>	14,070,000 Ordinary Shares. (Subject to escrow until 1 July 2023).  2,700,000 Unlisted Options with an exercise price of \$0.30 (30 cents) and expiring on 25 January 2025. (Subject to escrow until 1 July 2023)  750,000 Unlisted Options with an exercise price of \$0.45 (45 cents) and expiring 29 June 2024. (Subject to escrow until 1 July 2023).	250,158 Ordinary Shares  1,066,667 Ordinary Shares (subject to escrow until 1 July 2023)
<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>	N/A	On market purchase.

## 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
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+ See chapter 19 for defined terms.

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<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

**Part 3 – <sup>+</sup>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
<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

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>AUSTRALIAN RARE EARTHS LIMITED</b>
<b>ABN</b>	<b>73 632 645 302</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>	Dudley John Kingsnorth
<b>Date of last notice</b>	3 December 2021

#### **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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Nature of indirect interest</b> <b>(including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Direct
<b>Date of change</b>	N/A
<b>No. of securities held prior to change</b>	750,000 Ordinary Shares (subject to escrow until 1 July 2023).  600,000 Unlisted Options with an exercise price of \$0.30 (30 cents) and expiring on 25 January 2025 (subject to escrow until 1 July 2023).
<b>Class</b>	N/A
<b>Number acquired</b>	N/A
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A
<b>No. of securities held after change</b>	750,000 Ordinary Shares (subject to escrow until 1 July 2023).  600,000 Unlisted Options with an exercise price of \$0.30 (30 cents) and expiring on 25 January 2025 (subject to escrow until 1 July 2023).
<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>	N/A

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	BT PORTFOLIO SERVICES LIMITED <DJ & JA KINGSNORTHS S/F A/C>	INDUSTRIAL MINERALS COMPANY OF AUSTRALIA PTY LTD <IMCOA A/C>	DUDLEY JOHN KINGSNORTH + JANE ANNE KINGSNORTH <DUDLEY JOHN KINGSNORTH AND JANE ANNE KINGSNORTH SMSF>	JANE KINGSNORTH
<b>Direct or indirect interest</b>	Indirect	Indirect	Indirect	Indirect
<b>Nature of indirect interest (including registered holder)</b>  Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Kingsnorth is a beneficiary	Mr Kingsnorth is a Director and Shareholder	Mr Kingsnorth is a beneficiary	Wife of Mr Kingsnorth
<b>Date of change</b>	N/A	7 June 2022	N/A	N/A
<b>No. of securities held prior to change</b>	209,667 Ordinary Shares	283,000 Ordinary Shares  666,667 Ordinary Shares (subject to escrow until 1 July 2023).  500,000 Unlisted Options with an exercise price of \$1.44 and expiring 1 December 2024.	1,000,000 Unlisted Options with an exercise price of \$0.45 (45 cents) and expiring 29 June 2024. (Subject to escrow until 1 July 2023)	162,667 Ordinary Shares
<b>Class</b>	N/A	Fully paid ordinary shares	N/A	N/A
<b>Number acquired</b>	N/A	75,000	N/A	N/A
<b>Number disposed</b>	N/A	Nil	N/A	N/A
<b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation	N/A	\$0.4122 per share	N/A	N/A

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<b>No. of securities held after change</b>	209,667 Ordinary Shares	358,000 Ordinary Shares  666,667 Ordinary Shares (subject to escrow until 1 July 2023).  500,000 Unlisted Options with an exercise price of \$1.44 and expiring 1 December 2024	1,000,000 Unlisted Options with an exercise price of \$0.45 (45 cents) and expiring 29 June 2024. (Subject to escrow until 1 July 2023)	162,667 Ordinary Shares
<b>Nature of change</b>  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	N/A	On market purchase.	N/A	N/A

**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>  Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<sup>+</sup> See chapter 19 for defined terms.

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<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
<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

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<sup>+</sup> See chapter 19 for defined terms.