

# 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>	IONEER LTD
<b>ABN</b>	76 098 564 606

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>	Alan John Bruce Davies
<b>Date of last notice</b>	19 November 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.

<b>Direct or indirect interest</b>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Diversa Trustees Limited as trustee for HUB24 Super Fund. Alan is a beneficiary of HUB24 Super Fund.
<b>Date of change</b>	17 July 2025
<b>No. of securities held prior to change</b>	<u>Direct: Alan John Bruce Davies</u>  3,165,310 fully paid ordinary shares  326,323 unlisted options, exercise price of \$0.1846 per option, exercisable on or after 16 November 2021, and expiring on 16 November 2025  132,190 performance rights  <u>Indirect: Diversa Trustees Limited as trustee for HUB24 Super Fund</u>  1,860,949 fully paid ordinary shares

+ See chapter 19 for defined terms.

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<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	<p><u>Direct: Alan John Bruce Davies</u>  Nil</p> <p><u>Indirect: Diversa Trustees Limited as trustee for HUB24 Super Fund</u></p> <p>300,000 fully paid ordinary shares acquired under the Share Purchase Plan announced on 13 June 2025 (SPP)</p> <p>455,700 fully paid ordinary shares on market</p>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<p><u>Direct: Alan John Bruce Davies</u>  N/A</p> <p><u>Indirect: Diversa Trustees Limited as trustee for HUB24 Super Fund</u></p> <p>SPP - \$30,000 (price of \$0.10 per share)</p> <p>On-market - \$46,607 (average price of \$0.102 per share)</p>

<b>No. of securities held after change</b>	<p><u>Direct: Alan John Bruce Davies</u></p> <p>3,165,310 fully paid ordinary shares</p> <p>326,323 unlisted options, exercise price of \$0.1846 per option, exercisable on or after 16 November 2021, and expiring on 16 November 2025</p> <p>132,190 performance rights</p> <p><u>Indirect: Diversa Trustees Limited as trustee for HUB24 Super Fund</u></p> <p>2,616,649 fully paid ordinary shares</p>
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<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	<b>Direct:</b> <u>Alan John Bruce Davies</u> N/A  <b>Indirect:</b> <u>Diversa Trustees Limited as trustee for HUB24 Super Fund</u>  Participation in SPP and on-market trade.
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## 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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

## 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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