



28 September 2021

2021 ANNUAL GENERAL MEETING

Lynas Rare Earths Ltd (ASX: LYC, OTC:LYSDY) announces that it will hold the 2021 Annual General Meeting on:

Date: Monday 29 November 2021

Time: 10am (AEDT)

Location: Fullerton Hotel, 1 Martin Place, Sydney NSW 2000 and simultaneously online via the Lumi platform at <https://web.lumiagm.com/390749184>.

Shareholders will be advised of further details regarding the 2021 Annual General Meeting in a separate Notice of Meeting, which will be issued closer to the date of the meeting. The Notice of Meeting will be available on the ASX Company Announcements Platform and the Lynas website www.lynasrareearths.com.

Lynas is closely monitoring Australian government guidelines and we recognise the possibility that COVID-19 restrictions on travel and gatherings at the date of the Annual General Meeting may require a fully virtual meeting. Lynas will provide updates through the ASX announcements platform and Lynas' website if the in person meeting will not proceed.

The closing date for the receipt of nominations from persons wishing to be considered for election as director is Tuesday, 11 October 2021.

Authorized by: Sarah Leonard, Company Secretary

Media Relations:

Jennifer Parker or Lauren Stutchbury
E: media@Lynasre.com
T: +61 8 6241 3800

Investor Relations:

Daniel Havas
VP Strategy & Investor Relations
E: investorrelations@Lynasre.com