

11 October 2024

Dear Shareholder,

## Lynas Rare Earths Ltd AGM 2024

The 2024 financial year was a productive year for Lynas Rare Earths Ltd (Lynas). The Company delivered a positive financial performance in a challenging market environment and made significant progress on key growth projects designed to meet forecast market growth and build value for shareholders.

The Board is looking forward to updating you on the events of the past year during the 2024 Annual General Meeting (AGM) of Lynas Rare Earths Ltd, which will be held at **10.00am AEDT on Wednesday, 27 November 2024** at **The Mint Sydney at 10 Macquarie Street, Sydney, NSW** and simultaneously on the Lumi platform via <https://meetings.lumiconnect.com/300-983-735-475>.

Shareholders will be able to participate, ask questions and vote in real time through the virtual meeting technology. If you are unable to attend the AGM, either online or in person, you can lodge a directed proxy form before **10.00am Sydney time on 25 November 2024**.

### 2024 Notice of Meeting

Shareholders can access the Notice of Meeting online at the Company's website [www.lynasrareearths.com](http://www.lynasrareearths.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 also been posted to the ASX Market announcements page (stock code: LYC).

If you have provided an email address and have elected to receive electronic communications from Lynas, 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.

### Shareholder communications

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 (AEST) Monday to Friday, to receive a copy.

We thank for your ongoing support and look forward to your participation in this year's AGM.

Yours sincerely



John Humphrey

**Chair**

Lynas Rare Earths Ltd