



29 September 2020

CHAIR COMMENCEMENT & APPOINTMENT OF NEW NON-EXECUTIVE DIRECTOR

Further to our announcement dated 7 July 2020, Lynas Corporation Limited (ASX:LYC, OTC:LYSDY) (“Lynas”) confirms that the appointment of Chair-elect Kathleen Conlon and retirement of current Lynas Chair Mike Harding will be effective from tomorrow, 30 September 2020.

Kathleen has been a Non-Executive Director of Lynas since November 2011. Kathleen brings deep knowledge of Lynas and extensive strategy and operational expertise to the role and her appointment as Chair provides continuity for the Board.

Appointment of New Non-Executive Director

Lynas is delighted to announce the appointment of Dr Vanessa Guthrie as a new Non-Executive Director, with effect from 1 October 2020. Dr Guthrie’s appointment is consistent with our strategy to ensure the composition of the Lynas Board is appropriate to the Company’s operations and future goals.

Dr Guthrie is an experienced Board director with over 30 years’ experience in the resources sector. She is based in Perth, Western Australia.

Lynas Chair-elect Kathleen Conlon said: “We are delighted to welcome Dr Guthrie to the Lynas Board. Vanessa brings to the Board deep operational and major projects experience in the resources industry in Western Australia which will be particularly valuable as we continue our business transformation and WA expansion over the next 5 years.”

Dr Guthrie has qualifications in geology, environment, law and business management including a PhD in Geology. She is currently Deputy Chair of the WACA, a non-executive Director of the Australian Broadcasting Corporation, Santos Limited and Tronox Holdings PLC, a Lead Independent Director and Deputy Chair of Adbri Limited, and Pro-Chancellor of Curtin University. In 2017, Dr Guthrie was awarded an Honorary Doctor of Science from Curtin University for her contribution to sustainability, innovation and policy leadership in the resources industry.

If you have any queries in relation to this announcement, please contact Jennifer Parker or Lauren Stutchbury, our communications consultants at Cannings Strategic Communications on +61 2 8284 9990.

Authorised By: Andrew Arnold
Company Secretary