

# 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>IperionX Limited</b>
<b>ABN</b>	<b>84 618 935 372</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>	Todd HANNIGAN
<b>Date of last notice</b>	April 19, 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	DITM Holdings Pty Ltd (as trustee for The DITM Family Trust) (director of trustee)  DITM Holdings Pty Ltd (as trustee for The Hannigan Superannuation Fund) (director of trustee)
<b>Date of change</b>	July 9, 2024
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"><li>• 17,065,255 fully paid ordinary shares</li><li>• 50,000 ADSs (representing 500,000 ordinary shares)</li><li>• 1,260,000 unlisted Class A performance shares</li><li>• 1,260,000 unlisted Class B performance shares</li><li>• 280,000 unlisted Class A \$0.20 performance options</li><li>• 280,000 unlisted Class B \$0.20 performance options</li><li>• 3,500,000 unlisted performance rights</li><li>• 478,000 restricted stock units</li></ul>
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	3,173,092
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	A\$6,060,606

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>• 20,238,347 fully paid ordinary shares</li> <li>• 50,000 ADSs (representing 500,000 ordinary shares)</li> <li>• 1,260,000 unlisted Class A performance shares</li> <li>• 1,260,000 unlisted Class B performance shares</li> <li>• 280,000 unlisted Class A \$0.20 performance options</li> <li>• 280,000 unlisted Class B \$0.20 performance options</li> <li>• 3,500,000 unlisted performance rights</li> <li>• 478,000 restricted stock units</li> </ul>
<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	Participation in share placement by the Company following shareholder approval

## 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>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<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	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
<b>Interest after change</b>	Not applicable

## 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>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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

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

<b>Name of entity</b>	<b>IperionX Limited</b>
<b>ABN</b>	<b>84 618 935 372</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>	Lorraine M. Martin
<b>Date of last notice</b>	December 21, 2023

### 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Not applicable
<b>Date of change</b>	July 9, 2024
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"><li>• 468,699 fully paid ordinary shares</li><li>• 200,000 unquoted stock options, exercisable at A\$1.33 each and expiring on September 9, 2025</li><li>• 106,093 unquoted stock options, exercisable at A\$0.87 each and expiring on December 5, 2026</li><li>• 238,675 restricted stock units</li></ul>
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	158,655 fully paid ordinary shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	A\$303,031

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<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>• 627,354 fully paid ordinary shares</li> <li>• 200,000 unquoted stock options, exercisable at A\$1.33 each and expiring on September 9, 2025</li> <li>• 106,093 unquoted stock options, exercisable at A\$0.87 each and expiring on December 5, 2026</li> <li>• 238,675 restricted stock units</li> </ul>
<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>	Participation in share placement by the Company following shareholder approval

## 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>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<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>	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
<b>Interest after change</b>	Not applicable

## Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +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>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

+ See chapter 19 for defined terms.