

Announcement Summary

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**Entity name**

LYNAS RARE EARTHS LIMITED

**Announcement Type**

New announcement

**Date of this announcement**

Tuesday September 20, 2022

**Details of +securities that have ceased**

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
LYCAU	PERFORMANCE RIGHTS EXPIRING VARIOUS DATES	217,425	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	21/09/2022

Refer to next page for full details of the announcement



## Part 1 - Announcement Details

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### 1.1 Name of +Entity

LYNAS RARE EARTHS LIMITED

We (the entity named above) provide the following information about our issued capital.

### 1.2 Registered Number Type

ACN

### Registration Number

009066648

### 1.3 ASX issuer code

LYC

### 1.4 The announcement is

☒ New announcement

### 1.5 Date of this announcement

20/9/2022



Part 2 - Details of +equity securities or +debt securities that have ceased

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**ASX +Security Code and Description**

LYCAU : PERFORMANCE RIGHTS EXPIRING VARIOUS DATES

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

217,425

**Reason for cessation**

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

**Date of cessation**

21/9/2022

**Is the entity paying any consideration for the cessation?**

☒ No

**Any other information the entity wishes to notify to ASX about the cessation?**

Lapse of 2019 LTI Performance Rights due to performance conditions not being met

Part 3 - Issued capital following changes

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Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

**3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)**

ASX +security code and description	Total number of +securities on issue
LYC : ORDINARY FULLY PAID	903,967,762

**3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)**

ASX +security code and description	Total number of +securities on issue
LYCAU : PERFORMANCE RIGHTS EXPIRING VARIOUS DATES	3,431,412

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.