

# 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: Lynas Corporation Limited</b> |
| <b>ABN: 27 009 066 648</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>    | Amanda LACAZE    |
| <b>Date of last notice</b> | 29 November 2017 |

### 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>  | A change to all interests, following the Company's 1 for 10 share consolidation. As noted in the Lynas AGM Notice 2017, where the consolidation of a shareholder's holding resulted in an entitlement to a fraction of a share, the fraction has been rounded up to the nearest whole number of shares. |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | As above  |
| <b>Date of change</b>   | 4 December 2017   |
| <b>No. of securities held prior to change</b>   | Direct:<br>667,011 ordinary shares<br>Indirect:<br>11,749,105 ordinary shares<br>49,379,171 Employee Performance Rights   |
| <b>Class</b>  | As above  |
| <b>Number acquired</b>  | N/A   |
| <b>Number disposed</b>  | N/A   |

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

|   |  |
|---|--|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | N/A  |
| <b>No. of securities held after change</b>  | Direct:<br>66,702 ordinary shares<br>Indirect:<br>1,174,911 ordinary shares<br>4,937,920 Employee Performance Rights |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | A change to all interests, following the Company's 1 for 10 share consolidation                                      |

### 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>  | N/A. |
| <b>Nature of interest</b>  |      |
| <b>Name of registered holder (if issued securities)</b>  |      |
| <b>Date of change</b>  |      |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |      |
| <b>Interest acquired</b>   |      |
| <b>Interest disposed</b>   |      |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   |      |
| <b>Interest after change</b>   |      |

### 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>   | N/A |

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

|   |     |
|---|-----|
| <b>If prior written clearance was provided, on what date was this provided?</b> | N/A |
|---|-----|

---

+ See chapter 19 for defined terms.

# 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: Lynas Corporation Limited</b> |
| <b>ABN: 27 009 066 648</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>    | Kathleen Marie Conlon |
| <b>Date of last notice</b> | 1 December 2014       |

### 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>  | A change to all interests, due to the Company's 1 for 10 share consolidation. As noted in the Lynas AGM Notice 2017, where the consolidation of a shareholder's holding resulted in an entitlement to a fraction of a share, the fraction has been rounded up to the nearest whole number of shares. |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | As above   |
| <b>Date of change</b>   | 4 December 2017  |
| <b>No. of securities held prior to change</b>   | Direct:<br>Nil<br><br>Indirect:<br>856,180 ordinary shares   |
| <b>Class</b>  | As above   |
| <b>Number acquired</b>  | N/A  |

---

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

---

|   |  |
|---|--|
| <b>Number disposed</b>  | N/A  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | N/A  |
| <b>No. of securities held after change</b>  | Direct:<br>Nil<br><br>Indirect:<br>85,619 ordinary shares                    |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | A change to all interests, due to the Company's 1 for 10 share consolidation |

### 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>  | N/A |
| <b>Nature of interest</b>  |     |
| <b>Name of registered holder (if issued securities)</b>  |     |
| <b>Date of change</b>  |     |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |     |
| <b>Interest acquired</b>   |     |
| <b>Interest disposed</b>   |     |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   |     |
| <b>Interest after change</b>   |     |

### 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 |
|--|----|

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

|   |     |
|---|-----|
| If so, was prior written clearance provided to allow the trade to proceed during this period? | N/A |
| If prior written clearance was provided, on what date was this provided?                      | N/A |

---

+ See chapter 19 for defined terms.

# 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: Lynas Corporation Limited</b> |
| <b>ABN: 27 009 066 648</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>    | Philippe ETIENNE |
| <b>Date of last notice</b> | 26 November 2015 |

### 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>  | A change to all interests, due to the Company's 1 for 10 share consolidation. As noted in the Lynas AGM Notice 2017, where the consolidation of a shareholder's holding resulted in an entitlement to a fraction of a share, the fraction has been rounded up to the nearest whole number of shares. |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | As above   |
| <b>Date of change</b>   | 4 December 2017  |
| <b>No. of securities held prior to change</b>   | Indirect - 166,300 Ordinary Shares   |
| <b>Class</b>  | As above   |
| <b>Number acquired</b>  | N/A  |
| <b>Number disposed</b>  | N/A  |

---

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

|   |  |
|---|--|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | N/A  |
| <b>No. of securities held after change</b>  | Indirect - 16,630 Ordinary Shares  |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | A change to all interests, due to the Company's 1 for 10 share consolidation |

### 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>  | N/A. |
| <b>Nature of interest</b>  |      |
| <b>Name of registered holder (if issued securities)</b>  |      |
| <b>Date of change</b>  |      |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |      |
| <b>Interest acquired</b>   |      |
| <b>Interest disposed</b>   |      |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   |      |
| <b>Interest after change</b>   |      |

### 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>  | N/A |

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



**Appendix 3Y**  
**Change of Director's Interest Notice**

---

|   |     |
|---|-----|
| <b>If prior written clearance was provided, on what date was this provided?</b> | N/A |
|---|-----|

---

+ See chapter 19 for defined terms.