

# 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

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| <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> | 28 November 2018 |

### 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><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | 860,388 Ordinary Shares transferred to the Morgan Lacaze Family Trust following an exercise of 860,388 Employee Performance Rights |
| <b>Date of change</b>   | 2 September 2019   |
| <b>No. of securities held prior to change</b>   | Direct:<br>66,702 ordinary shares<br>Indirect:<br>1,632,651 ordinary shares<br>4,530,640 Employee Performance Rights               |
| <b>Class</b>  | Ordinary Shares  |
| <b>Number acquired</b>  | 860,388 Ordinary Shares transferred to the Morgan Lacaze Family Trust following an exercise of Employee Performance Rights         |
| <b>Number disposed</b>  | Nil  |

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+ See chapter 19 for defined terms.

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|   |   |
|---|---|
| <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>2,493,039 ordinary shares<br>3,575,711 Employee Performance Rights*<br>*94,541 Performance Rights were cancelled due to non-satisfaction of vesting conditions. |
| <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 | Exercise of 860,388 Employee Performance Rights.  |

### 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.

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

+ See chapter 19 for defined terms.