



30 September 2020

DETAILS OF AGM 2020

Lynas Corporation Limited (ASX:LYC, OTC:LYSDY) ("Lynas") announces that in accordance with ASX Listing Rule 3.13.1, Lynas will hold its 2020 Annual General Meeting on:

Date: Thursday, 26 November 2020

Time: 10:00am (Sydney time)

Location: Fullerton Hotel
1 Martin Place
Sydney NSW 2000

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Thursday, 8 October 2020.

Shareholders will be advised of further details regarding the 2020 Annual General Meeting in a separate Notice of Meeting, which will be issued closer to the date of the meeting. The Notice of Meeting will be available on the ASX Company Announcements Platform and the Lynas website www.lynascorp.com.

While we always look forward to meeting with Shareholders at the AGM, the health and safety of our Shareholders, our people and our communities is our first priority. Due to the ongoing COVID-19 pandemic, Lynas encourages all shareholders to lodge a directed proxy form before 10.00am Sydney time on 24 November 2020, rather than planning to attend the 2020 meeting in person. The Proxy Form will be issued at the same time that the Notice of Meeting is issued. In 2020, the AGM will also be webcast, and shareholders will be able to ask questions via the online platform during the meeting.

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