

Appendix 3Y

Change of Director's Interest Notice

Name of entity	IONIC RARE EARTHS LIMITED
ABN	84 083 646 477

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.

Name of Director	MR TIMOTHY HARRISON
Date of last notice	11 May 2021

Part 1 - Change of director's relevant interests in securities

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder)	Registered holder is Timel Holdings Pty Ltd <TMH Holdings A/C>. Mr Harrison is a director and shareholder of Timel Holdings Pty Ltd as well as a beneficiary of the TMH Holdings Trust
Date of change	7 & 9 December 2021
No. of securities held prior to change	Indirect 4,750,000 Fully Paid Ordinary Shares Direct 20,000,000 Options exercisable at \$0.018 each 20,000,000 Options exercisable at \$0.0215 each
Class	1. Options 2. Performance Rights
Number acquired	1. 10,000,000 options exercisable at \$0.064 2. 10,000,000 Performance Rights
Number disposed	-
Value/Consideration	-
No. of securities held after change	Indirect 4,750,000 Fully Paid Ordinary Shares 10,000,000 options exercisable at \$0.064 10,000,000 Performance Rights Direct 20,000,000 Options exercisable at \$0.018 each 20,000,000 Options exercisable at \$0.0215 each
Nature of changes	award of options and Performance Rights as approved at AGM held 24 Nov 2021

Part 2 – Change of director's interests in contracts

NIL

Part 3 – Closed period

Were the interests in the securities or contracts detailed above traded during a closed period where prior written clearance was required?	No
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

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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.

Name of Director	Ms Jill Kelley
Date of last notice	8 July 2021

Part 1 - Change of director's relevant interests in securities

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder)	-
Date of change	9 December 2021
No. of securities held prior to change	Nil
Class	1. – Ordinary Fully Paid Shares 2. – Performance Rights
Number acquired	1. 3,500,000 2. 3,500,000
Number disposed	-
Value/Consideration	-
No. of securities held after change	3,500,000 Fully Paid Ordinary Shares 3,500,000 Performance Rights
Nature of changes	award of Shares and Performance Rights as approved at AGM held 24 Nov 2021

Part 2 – Change of director's interests in contracts

NIL

Part 3 – Closed period

Were the interests in the securities or contracts detailed above traded during a closed period where prior written clearance was required?	No
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

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Name of entity	IONIC RARE EARTHS LIMITED
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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.

Name of Director	Mr Maxwell McGarvie
Date of last notice	20 July 2021

Part 1 - Change of director's relevant interests in securities

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder)	-
Date of change	7 December 2021
No. of securities held prior to change	Nil
Class	Options
Number acquired	3,000,000 options exercisable at \$0.064
Number disposed	-
Value/Consideration	-
No. of securities held after change	3,000,000 options exercisable at \$0.0215 each
Nature of changes	award of options as approved at AGM held 24 Nov 2021

Part 2 – Change of director's interests in contracts

NIL

Part 3 – Closed period

Were the interests in the securities or contracts detailed above traded during a closed period where prior written clearance was required?	No
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

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Name of entity	IONIC RARE EARTHS LIMITED
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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.

Name of Director	MR TREVOR BENSON
Date of last notice	9 December 2020

Part 1 - Change of director's relevant interests in securities

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder)	-
Date of change	7 December 2021
No. of securities held prior to change	10,000,000 options exercisable at \$0.018 each 10,000,000 options exercisable at \$0.0215 each
Class	Options
Number acquired	5,000,000 options exercisable at \$0.064
Number disposed	-
Value/Consideration	-
No. of securities held after change	10,000,000 options exercisable at \$0.018 each 10,000,000 options exercisable at \$0.0215 each 5,000,000 options exercisable at \$0.0215 each
Nature of changes	award of options as approved at AGM held 24 Nov 2021

Part 2 – Change of director's interests in contracts

NIL

Part 3 – Closed period

Were the interests in the securities or contracts detailed above traded during a closed period where prior written clearance was required?	No
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