

# 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</b>	IONEER LTD
<b>ABN</b>	76 098 564 606

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>	Alan John Bruce Davies
<b>Date of last notice</b>	6 November 2024

### 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>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Diversa Trustees Limited as trustee for HUB24 Super Fund. Alan is a beneficiary of HUB24 Super Fund.
<b>Date of change</b>	14 November 2024

+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p>	<p><u>Alan John Bruce Davies</u></p> <p>3,165,310 fully paid ordinary shares</p> <p>326,797 unlisted options, exercise price of \$0.2426 per option, exercisable on or after 14 November 2020, and expiring on 14 November 2024</p> <p>326,323 unlisted options, exercise price of \$0.1846 per option, exercisable on or after 16 November 2021, and expiring on 16 November 2025</p> <p>132,190 performance rights</p> <p><u>Diversa Trustees Limited as trustee for HUB24 Super Fund</u></p> <p>1,860,949 fully paid ordinary shares</p>
<p><b>Class</b></p>	<p>Unlisted Options</p>
<p><b>Number acquired</b></p>	<p>Nil</p>
<p><b>Number disposed</b></p>	<p>326,797 unlisted options</p>
<p><b>Value/Consideration</b>  <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>Nil</p>

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<b>No. of securities held after change</b>	<p><u>Alan John Bruce Davies</u></p> <p>3,165,310 fully paid ordinary shares</p> <p>326,323 unlisted options, exercise price of \$0.1846 per option, exercisable on or after 16 November 2021, and expiring on 16 November 2025</p> <p>132,190 performance rights</p> <p><u>Diversa Trustees Limited as trustee for HUB24 Super Fund</u></p> <p>1,860,949 fully paid ordinary shares</p>
<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Expiry of unlisted options that were granted pursuant to remuneration package with the Company as approved by shareholders on 14 November 2020.</p>

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

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Interest after change	
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**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

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