



**ASX Announcement**

03 January 2025

**TIM HARRISON APPENDIX 3Y**

**Ionic Rare Earths Limited (“IonicRE” or the “Company”)** (ASX: IXR), provides the attached Appendix 3Y for Tim Harrison.

The Company notes that the notification of the expiration of Performance Rights on 9 December 2024 held by Tim Harrison was not lodged within the required time frame due to an administrative oversight. No other changes in interests occurred at that time.

The Company took immediate action to complete and lodge this Appendix 3Y as soon as it became aware of the oversight.

The Company and Directors are aware of the requirements under the ASX Listing Rules and the Company considers this an isolated incident.

Authorised for release by the Tim Harrison, Managing Director.

**For enquiries, contact:**

For Company  
Tim Harrison  
Ionic Rare Earths Limited  
[investors@ionicre.com](mailto:investors@ionicre.com)  
+61 (3) 9776 3434

For Investor Relations  
Peter Taylor  
NWR Communications  
[peter@nwrcommunications.com.au](mailto:peter@nwrcommunications.com.au)  
+61 (0) 412 036 231



For personal use only

## 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>	<b>Ionic Rare Earths Limited</b>
<b>ABN</b>	<b>84 083 646 477</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>	Mr Timothy Harrison
<b>Date of last notice</b>	22 March 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 (j) 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Register holder is Timel Holdings Pty Ltd <TMH Holdings A/C> Mr Harrison is a director and shareholder of Timel Holdings Pty Ltd ad well as beneficiary of the THM Holdings Trust
<b>Date of change</b>	9 December 2024
<b>No. of securities held prior to change</b>	21,428,571 Fully Paid Ordinary Shares 10,000,000 Options 26,700,000 Performance Rights
<b>Class</b>	Performance Rights
<b>Number acquired</b>	-
<b>Number disposed</b>	6,700,000
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	-
<b>No. of securities held after change</b>	21,428,571 Fully Paid Ordinary Shares 10,000,000 Options 20,000,000 Performance Rights

+ See chapter 19 for defined terms.

For personal use only

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

<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>Lapse of Performance Rights</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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<p><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></p>	No
<p><b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b></p>	N/A
<p><b>If prior written clearance was provided, on what date was this provided?</b></p>	N/A

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

For personal use only