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ASX Announcement

1 December 2025

Change of Company Secretary

Ioneer Ltd (ASX: INR) advises, in accordance with ASX Listing Rule 3.16.1, that Ian Bucknell has resigned as Company Secretary of Ioneer Ltd, effective today. Ian has served as Company Secretary since 1 April 2019. The Board and Management thank Ian for his hard work, dedication, and commitment to the Company and its shareholders.

Ioneer Ltd further advises that Olga Smejkalova of Acclime Corporate Services Australia Pty Ltd has been appointed as Company Secretary, effective today. In accordance with ASX Listing Rule 12.6, Olga Smejkalova is the person responsible for communication with the ASX in relation to Listing Rule matters.

This ASX release has been authorised by Ioneer Managing Director, Bernard Rowe.

For more information, please contact:

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