

5 July 2023

Company Announcements Office  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

#### **CORRECTION TO RECENT APPENDIX 3Y'S FOR BERNARD ROWE**

Ioneer Ltd ("Ioneer" or the "Company") (ASX: INR, NASDAQ: IONR) refers to the Appendix 3Y's previously announced to the ASX on 9 November 2022, 15 March 2023 and 4 July 2023 in respect of the Ioneer securities held by the Company's Managing Director, Bernard Rowe. The Company has become aware of typographical and calculation errors in these Appendix 3Y's as described below.

A corrected Appendix 3Y for Mr Rowe is attached to this announcement which is a replacement for the Appendix 3Y lodged for Mr Rowe on 4 July 2023. Please refer to the row in Part 1 entitled "No. of securities held after change" for the total number of Ioneer securities currently held by Mr Rowe.

Ioneer has ensured it has processes in place to ensure that Appendix 3Y's will be lodged correctly when required and confirms these errors are an isolated incident.

#### **Appendix 3Y dated 15 March 2023**

The Appendix 3Y lodged on 15 March 2023 inadvertently included a typographical error in relation to the number of performance rights held by Mr Rowe prior to the change. The Company confirms that the number of performance rights personally held by Mr Rowe prior to the change is 6,112,050 performance rights which aligns with the number of performance rights held after the previous change noted in the Appendix 3Y lodged on 9 November 2022.

This typographical error has been carried through to the number of performance rights held by Mr Rowe prior to the change in the Appendix 3Y lodged on 4 July 2023.

#### **Appendix 3Y dated 4 July 2023**

The previously lodged Appendix 3Y on 4 July 2023 inadvertently included a typographical error in relation to the number of fully paid ordinary shares held by Mr Rowe prior to the change. The Company confirms that the number of shares personally held by Mr Rowe prior to the change is 6,545,109 fully paid ordinary shares which aligns with the number of shares held after the previous change noted in the Appendix 3Y lodged on 15 March 2023.

The 4 July 2023 Appendix 3Y also inadvertently included a calculation error in relation to the number of performance rights held by Mr Rowe after the change partly due to the typographical error that has been carried through from the Appendix 3Y lodged on 15 March 2023. The Company confirms that the number of performance rights personally held by Mr Rowe after the change in the Appendix 3Y lodged on 4 July 2023 is 2,750,760.

This ASX release has been authorised by the Ioneer Company Secretary, Ian Bucknell.



**ioneer Limited**

# 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

|                |                |
|----------------|----------------|
| Name of entity | IONEER LTD     |
| ABN            | 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.

|                     |                                                                 |
|---------------------|-----------------------------------------------------------------|
| Name of Director    | Bernard Anthony Rowe                                            |
| Date of last notice | 15 March 2023 (replacing the Appendix 3Y lodged on 4 July 2023) |

### 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.

|                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
|--------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Direct or indirect interest                                                                                                                      | Direct and indirect                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| Nature of indirect interest<br>(including registered holder)<br>Note: Provide details of the circumstances giving rise to the relevant interest. | Mopti Pty Limited; Mopti Management Pty Limited. Each entity above is controlled by Bernard Rowe.                                                                                                                                                                                                                                                                                                                                                            |
| Date of change                                                                                                                                   | 1 July 2023                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| No. of securities held prior to change                                                                                                           | <p>Mopti Pty Limited<br/>36,690,902 fully paid ordinary shares<br/>400,000 ADRs.<sup>1</sup></p> <p>(Note: Each ADR accounts for 40 fully paid ordinary shares. The ADRs are issued by The Bank of New York Mellon and the custodian is HSBC Bank Australia Limited).</p> <p>Mopti Management Pty Limited<br/>5,826,182 fully paid ordinary shares</p> <p>Bernard Anthony Rowe<br/>6,545,109 fully paid ordinary shares<br/>6,112,050 performance rights</p> |

<sup>1</sup> In addition to the change disclosed in this Notice, Mr Rowe advises that, in late June 2022, he (through his controlled entity, Mopti Pty Ltd) exchanged 16,000,000 ordinary shares for 400,000 ADRs. This change did not impact Mr Rowe's total notifiable interest for the purposes of the ASX Listing Rules.]

## Appendix 3Y

### Change of Director's Interest Notice

|                                                                                                           |                                                                                           |
|-----------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| <b>Class</b>                                                                                              | Issue of ordinary shares on vesting of performance rights and lapse of performance rights |
| <b>Number acquired</b>                                                                                    | 2,050,387 fully paid ordinary shares                                                      |
| <b>Number disposed</b>                                                                                    | 3,361,290 performance rights                                                              |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation | Nil, vesting of performance rights.                                                       |

|                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. of securities held after change</b>                                                                                                                                  | <p>Mopti Pty Limited<br/>36,690,902 fully paid ordinary shares<br/>400,000 ADRs.<sup>2</sup></p> <p>(Note: Each ADR accounts for 40 fully paid ordinary shares. The ADRs are issued by The Bank of New York Mellon and the custodian is HSBC Bank Australia Limited).</p> <p>Mopti Management Pty Limited<br/>5,826,182 fully paid ordinary shares</p> <p>Bernard Anthony Rowe<br/>8,595,496 fully paid ordinary shares<br/>2,750,760 performance rights</p> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | <p>Vesting of 2,050,387 performance rights and issue of 2,050,387 fully paid ordinary shares.</p> <p>Lapse of 1,310,903 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.

<sup>2</sup> In addition to the change disclosed in this Notice, Mr Rowe advises that, in late June 2022, he (through his controlled entity, Mopti Pty Ltd) exchanged 16,000,000 ordinary shares for 400,000 ADRs. This change did not impact Mr Rowe's total notifiable interest for the purposes of the ASX Listing Rules.

+ See chapter 19 for defined terms.

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

Part 3 – +Closed period

|                                                                                                                                                   |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| Were the interests in the securities or contracts detailed<br>above traded during a +closed period where prior written<br>clearance was required? | No  |
| If so, was prior written clearance provided to allow the trade<br>to proceed during this period?                                                  | N/A |
| If prior written clearance was provided, on what date was this<br>provided?                                                                       | N/A |

+ See chapter 19 for defined terms.