



ASX Announcement

3 October 2025

Annual General Meeting and Closing Date for Director Nominations

The Board of Ionic Rare Earths Limited (“**IonicRE**” or the “**Company**”) (ASX: **IXR**) in accordance with ASX Listing Rule 3.13.1, announces that the Annual General Meeting (“AGM”) for the Company will be held on Friday 28 November 2025 at 11:00 am (AEDT) at Baker McKenzie, Level 19, 181 William Street, Melbourne VIC 3000.

An item for business at the AGM will be election of Directors. Pursuant to ASX Listing Rule 14.3, valid nominations for the position of director must be received by the Company at its registered office on or before 10 October 2025.

Shareholders will be advised of further details in the Notice of Annual General Meeting released on or before 30 October 2025. The Notice of Meeting will also be available on the ASX Market Announcements Platform and the Company’s website at <https://ionicre.com/investors/asx-announcements/>.

Authorised for release by the Board.

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