25 September 2026

2026 ANNUAL GENERAL MEETING

Lynas Rare Earths Ltd (ASX: LYC, OTC:LYSDY) ("Lynas") announces that it will hold the 2026 Annual General Meeting on:

Date:	Wednesday, 25 November 2026
Time:	10am (AEDT)
Location:	The Mint, 10 Macquarie Street, Sydney NSW 2000 and simultaneously online via the Lumi platform at https://meetings.300.lumiconnect.com/r/participant/live-meeting/300-089-284-397

Shareholders will be advised of further details regarding the 2026 Annual General Meeting in a separate Notice of Meeting, which will be issued closer to the date of the meeting. The Notice of Meeting will be available on the ASX Company Announcements Platform and the Lynas website www.lynasrareearths.com.

The closing date for the receipt of nominations from persons wishing to be considered for election as director is Wednesday, 7 October 2026.

Authorised by: Sarah Leonard, Company Secretary

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