

# Appendix 3Y

## Change of Director's Interest Notice

Name of entity	IONIC RARE EARTHS LIMITED
ABN	84 083 646 477

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	MR ANTHONY ROVIRA
Date of last notice	24 December 2019

### Part 1 - Change of director's relevant interests in securities

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder)	Mr Rovira is a director and shareholder of Rovira Geoservices Pty Ltd
Date of change	31 July 2020
No. of securities held prior to change	<b>a) Direct</b> 51,592,016 fully paid ordinary shares 10,000,000 options exercisable at \$0.013 each 10,000,000 options exercisable at \$0.0075 each 10,000,000 options exercisable at \$0.018 each <b>b) Indirect</b> 10,000 fully paid shares
Class	Ordinary Fully Paid
Number acquired	1,973,899
Number disposed	-
Value/Consideration	\$15,791
No. of securities held after change	<b>a) Direct</b> 53,565,915 fully paid ordinary shares 10,000,000 options exercisable at \$0.013 each 10,000,000 options exercisable at \$0.0075 each 10,000,000 options exercisable at \$0.018 each <b>b) Indirect</b> 10,000 fully paid shares
Nature of changes	Participation in the Company's Share Purchase Plan

### Part 2 – Change of director's interests in contracts

NIL

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**Part 3 – Closed period**

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

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+ See chapter 19 for defined terms.

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<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 BRETT DICKSON
<b>Date of last notice</b>	24 December 2019

### Part 1 - Change of director's relevant interests in securities

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b>	Held by the spouse of Mr Dickson or held by the Dickson Superannuation Fund
<b>Date of change</b>	31 July 2020
<b>No. of securities held prior to change</b>	<b>a) Direct</b> 1,045,330 fully paid shares 5,000,000 Options exercisable at \$0.013 each 5,000,000 Options exercisable at \$0.018 each  <b>b) Indirect</b> 22,375,000 fully paid shares 5,000,000 Options exercisable at \$0.013 each 4,000,000 Options exercisable at \$0.0075 each 5,000,000 Options exercisable at \$0.018 each
<b>Class</b>	Ordinary Fully Paid
<b>Number acquired</b>	1,283,034
<b>Number disposed</b>	-
<b>Value/Consideration</b>	\$10,264
<b>No. of securities held after change</b>	<b>b) Direct</b> 1,045,330 fully paid shares 5,000,000 Options exercisable at \$0.013 each 5,000,000 Options exercisable at \$0.018 each  <b>b) Indirect</b> 23,658,034 fully paid shares 5,000,000 Options exercisable at \$0.013 each 4,000,000 Options exercisable at \$0.0075 each 5,000,000 Options exercisable at \$0.018 each
<b>Nature of changes</b>	Participation in the Company's Share Purchase Plan

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**Part 2 – Change of director's interests in contracts**

NIL

**Part 3 – Closed period**

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

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