



15 September 2021

Company Announcements Office  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

### Late Lodgement of Appendix 3Y

Please find attached an Appendix 3Y – Change of Director's Interest Notice for Mr Bernard Rowe.

In relation to the late lodgement of the attached Appendix 3Y, ioneer Ltd (the **Company**) advises as follows:

- (a) The Appendix 3Y was lodged late due to an administrative oversight.
- (b) The Company and the Company's Directors are aware of their obligations under the ASX Listing Rules 3.19A and 3.19B to provide the necessary information to the ASX to meet its disclosure requirements.
- (c) The Company believes that its current practices are adequate to ensure compliance with the ASX Listing Rules.

This document was approved and authorised for release by the Company Secretary.

A handwritten signature in black ink, appearing to read "Ian Bucknell".

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

<b>Name of entity</b>	IONEER LTD
<b>ABN</b>	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.

<b>Name of Director</b>	Bernard Anthony Rowe
<b>Date of last notice</b>	18 December 2020

### 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.

<b>Direct or indirect interest</b>	Indirect / direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Lydail Pty Limited; Mopti Pty Limited, Mopti Management Pty Limited are controlled by BA Rowe.
<b>Date of change</b>	1 July 2021
<b>No. of securities held prior to change</b>	<u>Mopti Pty Limited</u> 51,690,902 Fully paid ordinary shares  <u>Mopti Management Pty Limited</u> 5,826,182 Fully paid ordinary shares  <u>Bernard Anthony Rowe</u> 3,824,606 Fully paid ordinary shares 8,893,834 Performance Rights
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	2,766,272

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<u>Mopti Pty Limited</u> 51,690,902 Fully paid ordinary shares  <u>Mopti Management Pty Limited</u> 5,826,182 Fully paid ordinary shares  <u>Bernard Anthony Rowe</u> 6,590,878 Fully paid ordinary shares 6,127,562 Performance Rights
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Vesting of equity incentive Performance Rights

### 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.

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

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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

---

<sup>+</sup> See chapter 19 for defined terms.