

18 April 2023

APPOINTMENT OF NEW NON-EXECUTIVE DIRECTOR

Lynas Rare Earths Limited (“Lynas”) (ASX:LYC, OTC:LYSDY) is pleased to announce the appointment of Mr John Beevers as a new Non-Executive Director, with effect from 1 May 2023. Mr Beevers’ appointment is consistent with our strategy to ensure the composition of the Lynas Board is appropriate to the Company’s operations and future goals.

Mr Beevers is an experienced Board director with over 30 years’ experience in the resources, mining services and chemical industries. He has broad international experience in operations and leadership, including as CEO of Orica Mining Services.

Lynas Chairman Kathleen Conlon said: “We are delighted to welcome John Beevers to the Lynas Board. John’s deep expertise in the mining and chemical industries, and experience of living and working in both Australia and overseas markets, will be of great value to Lynas as we continue our Australian and international expansion.”

Mr Beevers holds a Bachelor of Engineering and a Master of Business. He is currently a non-executive Director of Orica Limited and Syrah Resources Limited.

Mr Beevers will offer himself for election as a Director at the Annual General Meeting in November 2023.

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