

2025 Annual General Meeting Date

Thursday, 4 September 2025 – Ioneer Ltd (Ioneer or the Company) (ASX: INR, NASDAQ: IONR), advises in accordance with Listing Rule 3.13.1 that its Annual General Meeting will be held at 10:00am (Sydney time) on Friday, 31 October 2025.

Shareholders are invited to attend the AGM online. The detailed agenda and instructions to participate in the meeting will be provided in the Notice of Meeting to be released in late September.

In accordance with Ioneer's constitution and Listing Rule 14.3, the closing date for receipt of nominations for director candidates other than those recommended by the Board is Thursday, 11 September 2025.

This announcement is authorised for release by the Company Secretary of Ioneer Ltd.

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About Ioneer

Ioneer Ltd is an emerging lithium–boron producer and the 100% owner of the Rhyolite Ridge Lithium-Boron Project. Rhyolite Ridge is the only known lithium-boron deposit in North America, one of only two known such deposits in the world and a linchpin project in Nevada's burgeoning Lithium Loop.

Rhyolite Ridge closed a US\$996 million loan with the U.S. Department of Energy Loan Programs Office under the Advanced Technology Vehicles Manufacturing program in January 2025. In October 2024, Ioneer received the final federal permit for the project from the Bureau of Land Management, concluding the formal federal permitting process which began in early 2020. Ioneer signed separate offtake agreements with Ford Motor Company and Prime Planet & Energy Solutions (joint venture between Toyota and Panasonic) in 2022 and Korea's EcoPro Innovation in 2021.

To learn more about Ioneer, visit www.ioneer.com/investors or join our online communities on [X](#), [Facebook](#), [LinkedIn](#), [Instagram](#) and [YouTube](#).