



14 October 2026

RE-RELEASE OF ASX ANNOUNCEMENT

Lynas Rare Earths Ltd (ASX: LYC, OTC:LYSDY) ("Lynas") refers to its ASX Announcement dated 14 October 2026 titled "Letter to Shareholders - 2026 AGM". The Announcement has been amended to include the correct link to our share registry's website for accessing the Notice of Meeting online. The amended announcement is attached.

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14 October 2026

Dear Shareholder,

Lynas Rare Earths Limited Annual General Meeting 2026

Lynas is well positioned to capitalise on strong market demand for rare earth oxides to support diversified supply chains and this is evident from the Group's FY26 results. Following the launch of the *Towards 2030* growth strategy in August 2025, your Company has been focused on ramping up assets constructed over the past 5 years and progressing key growth initiatives to meet growing demand from new metal and magnet making projects globally.

The Board looks forward to providing an update on the company's FY26 performance and progress on the *Towards 2030* strategy at the 2026 Annual General Meeting (AGM).

The AGM will be held at 10.00am AEDT on Wednesday, 25 November 2026 at The Mint Sydney at 10 Macquarie Street, Sydney, NSW and simultaneously on the Lumi platform via <https://meetings.300.lumiconnect.com/r/participant/live-meeting/300-089-284-397>. Shareholders will be able to participate, ask questions and vote in real time through the virtual meeting technology. If you are unable to attend the AGM, either online or in person, you can lodge a directed Proxy Form before 10.00am Sydney time on Monday 23 November 2026.

2026 Notice of Meeting

Shareholders can access the Notice of Meeting online at the Company's website www.lynasrareearths.com or at our share registry's website www.boardroomlimited.com.au/meeting/lynas. A complete copy of the Notice of Meeting has also been posted to the ASX Market announcements page (stock code: LYC).

If you have provided an email address and have elected to receive electronic communications from Lynas, you will receive an email to your nominated email address with a link to an electronic copy of the Notice of Meeting and the Proxy Form.

Shareholder communications

If you would like to receive electronic communications from Lynas in the future, please update your communication elections online at www.investorserve.com.au. If you have not yet registered, you will need your shareholder information including SRN/HIN details.

If you are unable to access the Notice of Meeting online, please contact our share registry Boardroom Pty Limited on enquiries@boardroomlimited.com.au or 1300 737 760 (within Australia) or +61 2 9290 9600 (Outside Australia) between 8:30am and 5:30pm (AEST) Monday to Friday, to receive a copy.

We thank for your ongoing support and look forward to your participation in this year's AGM.

Yours sincerely

A handwritten signature in black ink, appearing to read 'John Humphrey'.

John Humphrey

Chair

Lynas Rare Earths Ltd