

# 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> | <b>IperionX Limited</b> |
| <b>ABN</b>            | <b>84 618 935 372</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>    | Todd HANNIGAN    |
| <b>Date of last notice</b> | 13 December 2021 |

### 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                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | DITM Holdings Pty Ltd (director and shareholder)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>Date of change</b>                                                                                                                                               | 28 April – 4 May 2022                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>No. of securities held prior to change</b>                                                                                                                       | <ul style="list-style-type: none"><li>• 9,415,927 fully paid ordinary shares</li><li>• 350,000 unlisted \$0.20 options</li><li>• 1,260,000 unlisted Class A performance shares</li><li>• 1,260,000 unlisted Class B performance shares</li><li>• 280,000 unlisted Class A \$0.20 performance options</li><li>• 280,000 unlisted Class B \$0.20 performance options</li><li>• 875,000 unlisted \$0.45 incentive options</li><li>• 875,000 unlisted \$0.55 incentive options</li><li>• 3,500,000 unlisted performance rights</li></ul> |
| <b>Class</b>                                                                                                                                                        | Fully paid ordinary shares                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| <b>Number acquired</b>                                                                                                                                              | 996,915 ordinary shares                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>Number disposed</b>                                                                                                                                              | Nil                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                            | A\$1,072,624                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

|                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
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| <b>No. of securities held after change</b>                                                                                                                                                 | <ul style="list-style-type: none"> <li>• 10,412,842 fully paid ordinary shares</li> <li>• 350,000 unlisted \$0.20 options</li> <li>• 1,260,000 unlisted Class A performance shares</li> <li>• 1,260,000 unlisted Class B performance shares</li> <li>• 280,000 unlisted Class A \$0.20 performance options</li> <li>• 280,000 unlisted Class B \$0.20 performance options</li> <li>• 875,000 unlisted \$0.45 incentive options</li> <li>• 875,000 unlisted \$0.55 incentive options</li> <li>• 3,500,000 unlisted performance rights</li> </ul> |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | On-market purchases                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |

## 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>                                                                                                                                                                   | Not applicable |
| <b>Nature of interest</b>                                                                                                                                                                   | Not applicable |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                                     | Not applicable |
| <b>Date of change</b>                                                                                                                                                                       | Not applicable |
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> | Not applicable |
| <b>Interest acquired</b>                                                                                                                                                                    | Not applicable |
| <b>Interest disposed</b>                                                                                                                                                                    | Not applicable |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>                                                                 | Not applicable |
| <b>Interest after change</b>                                                                                                                                                                | Not applicable |

## 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>                                               | Not applicable |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                    | Not applicable |

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