

6 October 2020

Dear Shareholder,

## Letter to Shareholders regarding 2020 Annual General Meeting

Notice is given that the 2020 Annual General Meeting (**AGM** or **Meeting**) of Shareholders of ioneer Ltd (the **Company**) will be held virtually at 10.00am (Sydney time) on Friday, 6 November 2020.

Due to the COVID-19 pandemic and the restrictions on social gatherings, and consistent with the relief provided under the Corporations (Coronavirus Economic Response) Determination (No. 1) 2020 made by the Commonwealth Treasurer, the Company will not be dispatching physical copies of the AGM Notice of Meeting. Instead the AGM Notice of Meeting and accompanying explanatory statements (**Meeting Materials**) are being made available to shareholders electronically. This means that:

- There will not be a physical meeting where Shareholders can attend, but Shareholders can participate in the meeting online via <https://web.lumiagm.com/379453410> or via the Lumi AGM app, which is available for download from the Apple App Store or Google Play Store.
- The online platform will allow Shareholders to view the AGM, ask questions during the meeting and vote during the meeting.
- Shareholders can access the Meeting Materials and Online User Guide online at the Company's website <https://www.ioneer.com/investors/agm/2020>.

Even if you plan to attend the AGM online, we encourage you to submit a directed proxy vote as early as possible. Shareholders may use the Proxy Form attached to the AGM Notice of Meeting and can lodge their proxy online at [www.votingonline.com.au/ioneeragm2020](http://www.votingonline.com.au/ioneeragm2020) by 10.00am (Sydney time) on Wednesday, 4 November 2020.

Shareholders can also ask questions before the meeting by emailing questions to [enquiries@boardroomlimited.com.au](mailto:enquiries@boardroomlimited.com.au) by no later than 10.00am (Sydney time) on Friday, 30 October 2020.

In the event that it is necessary for the Company to give further updates, information will be provided on the Company's website (at <https://www.ioneer.com/investors/agm/2020>) and lodged with the Australian Securities Exchange (**ASX**).

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

I look forward to your participation in the Meeting.

Yours sincerely,



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Authorised for release by the Company Secretary of ioneer Ltd.