



12 September 2019

Company Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

2019 Annual General Meeting Date

ioneer Ltd (the **Company**) (ASX: **INR**) advises in accordance with Listing Rule 3.13.1 that its Annual General Meeting will be held at 10:00am AEDT on Friday, 8 November 2019 at the Boardroom registry offices, level 12, 225 George Street, Sydney NSW.

Regards,

A handwritten signature in black ink that reads "Ian Bucknell". The signature is written in a cursive style.

Ian Bucknell
Company Secretary
+61 2 9922 5800