

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 30/9/2001.

Name of entity Lynas Corporation Limited
ABN 27 009 066 648

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.

Name of Director	William Forde
Date of last notice	11 May 2009

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	An interest in shares registered in the names of Colostar Pty Ltd and Bond Street Custodians Limited
Date of change	12 October 2009
No. of securities held prior to change	Direct: Nil Indirect: 250,000 ordinary shares 1,100,000 employee incentive options
Class	Ordinary shares
Number acquired	Nil
Number disposed	250,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A\$0.605 per share

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No. of securities held after change	Direct: Nil Indirect: 1,100,000 employee incentive options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	An on-market sale of shares to fund participation in the Lynas Retail Entitlement Offer

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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Name of entity Lynas Corporation Limited
ABN 27 009 066 648

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.

Name of Director	David Oliver Davidson
Date of last notice	19 December 2008

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	A relevant interest in ordinary shares registered in the names of David Oliver Davidson and Sheilagh Davidson as trustees of the Stanley Super Fund
Date of change	7 October 2009
No. of securities held prior to change	Direct: Nil Indirect: 935,000 ordinary shares 800,000 employee incentive options
Class	ordinary shares
Number acquired	Nil
Number disposed	935,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	A\$0.6455 per share

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No. of securities held after change	Direct: Nil Indirect: 800,000 employee incentive options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	An on-market sale of shares to fund participation in the Lynas Retail Entitlement Offer

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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ABN 27 009 066 648

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.

Name of Director	Jacob Klein
Date of last notice	19 December 2008

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

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest	A relevant interest in ordinary shares registered in the name of Debra Klein
Date of change	7 October 2009
No. of securities held prior to change	Direct: 500,000 ordinary shares Indirect: 1,080,580 ordinary shares 800,000 employee incentive options
Class	ordinary shares
Number acquired	Nil
Number disposed	1,080,580
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A\$0.65 per share

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No. of securities held after change	Direct: 500,000 ordinary shares Indirect: 800,000 employee incentive options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	An on-market sale of shares to fund participation in the Lynas Retail Entitlement Offer

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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Introduced 30/9/2001.

Name of entity Lynas Corporation Limited
ABN 27 009 066 648

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.

Name of Director	Nicholas Anthony Curtis
Date of last notice	19 December 2008

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	A relevant interest in ordinary shares registered in the following names: Nicholas Anthony Curtis Nycos Pty Ltd Wilkes Holdings Pty Ltd
Date of change	6 October 2009
No. of securities held prior to change	Direct: 14,960,192 ordinary shares 10,000,000 employee incentive options Indirect: 12,196,286 ordinary shares 5,000,000 employee incentive options
Class	Ordinary shares
Number acquired	Nil
Number disposed	26,795,758
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	A\$0.63 per share

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No. of securities held after change	Direct: 10,000,000 employee incentive options Indirect: 5,000,000 employee incentive options
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<ol style="list-style-type: none"> 1. An on-market sale of shares to fund participation in the Lynas Retail Entitlement Offer. 2. In addition, the Director no longer has a relevant interest in shares registered in the name of Angela Curtis.

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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