

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

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	3 June 2014

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 & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shares registered in the names of Nicholas Anthony Curtis, Nyco Pty Ltd and Wilkes Holdings Pty Ltd.
Date of change	20 August 2014
No. of securities held prior to change	Direct: 112,519 ordinary shares Indirect: 3,215,982 ordinary shares 18,500,000 employee incentive options
Class	Ordinary Shares
Number acquired	
Number disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A.

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No. of securities held after change	Direct: 3,112,519 ordinary shares Indirect: 265,982 ordinary shares 18,500,000 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	This Appendix 3Y is lodged to correct an arithmetical error in the Appendix 3Y that was lodged on 3 June 2014. In that Appendix 3Y, the total number of shares held directly and indirectly by Mr Curtis was inadvertently understated by 50,000 shares. In addition, some shares have been transferred from indirect holdings to direct holdings.

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	N/A.
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	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
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If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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