

Appendix 3Z

Final 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	SPECTRUM RARE EARTHS LIMITED
ABN	94 115 770 226

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	LEONID CHARUCKYJ
Date of last notice	1 May 2017
Date that director ceased to be director	9 March 2018

Part 1 – Director's relevant interests in securities of which the director is the registered holder
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.

Number & class of securities
26,155,000 Ordinary Shares Fully Paid

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

1,620,000 Ordinary Shares Fully Paid	L&CM Charuckyj <Zeta Superfund A/C> <i>Trustee & Beneficiary</i>
575,000 Ordinary Shares Fully Paid	Temtor Pty Ltd <i>Director & Beneficiary</i>
335,000 Ordinary Shares Fully Paid	Christine M Charuckyj <i>Spouse</i>

Part 3 – Director's interests in contracts

Detail of contract	n/a
Nature of interest	n/a
Name of registered holder (if issued securities)	n/a
No. and class of securities to which interest relates	n/a

+ See chapter 19 for defined terms.

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