



CHANGE OF REGISTERED OFFICE AND PRINCIPAL PLACE OF BUSINESS

Syrah Resources Limited (**ASX: SYR**) ("Syrah" or "Company") wishes to advise that, effective today, its registered office and principal place of business have changed to:

Registered Office

c/- Vistra Australia (Melbourne) Pty Ltd
Level 4
96-100 Albert Road,
South Melbourne, VIC 3205

Principal Place of Business

c/- Work Club Melbourne
Olderfleet
477 Collins Street,
Melbourne, VIC 3000

The Company's telephone number remains unchanged.

The delayed fit out of the Company's permanent office at Olderfleet is expected to be completed by March 2022, at which time a further update will be provided.

-Ends-

For and on Behalf of the Board of Directors and for further information, please contact:

Melanie Leydin, Company Secretary

Contact: +61 3 9670 7264

Email: enquiries@syrahresources.com.au

About Syrah Resources

Syrah Resources (ASX code: SYR) is an Australian Securities Exchange listed industrial minerals and technology company with its flagship Balama Graphite Operation in Mozambique and a downstream Battery Anode Material Project in the United States. Syrah's vision is to be the world's leading supplier of superior quality graphite products, working closely with customers and the supply chain to add value in battery and industrial markets.

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