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2 July 2024

Appendix 3Y – Change of Director's Interest Notice: Lindi Nkosi-Thomas

Southern Palladium Limited (ASX:SPD and JSE:SDL), 'Southern Palladium' or 'the Company') releases the attached Change of Director's Interest Notice for Ms Lindi Nkosi-Thomas.

The transaction notified in the attached notice occurred on 21 June 2024 and accordingly this notice should have been lodged with the ASX and JSE for release to the market on or before 28 June 2024.

The transaction concerned was effected off-market in South Africa. Due to an oversight and despite the Company's existing policies and procedures, the Company Secretary was not notified of this transaction until 2 July 2024. The Company Secretary has taken steps to reiterate the Company's reporting obligations to all Directors to ensure that Directors inform the Company of any changes to their interests in the Company in a timely manner.

Authorised by the Chairman of the Board

For further information, please contact:

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Rule 3.19A.2

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	**SOUTHERN PALLADIUM LIMITED**
ABN	56 646 391 899

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	**Lindi Nkosi-Thomas**
Date of last notice	12 June 2024

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	21 June 2024
No. of securities held prior to change	Nil
Class	Ordinary Shares
Number acquired	258,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	R5,22 ($0.44 at exchange rate of 0.084) per share
No. of securities held after change	258,000 Ordinary Shares

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market Trade

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	

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
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

2 July 2024

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