

# 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

<b>Name of entity</b>	<b>Syrah Resources Limited</b>
<b>ABN</b>	<b>77 125 242 284</b>

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.

<b>Name of Director</b>	John Beevers
<b>Date of last notice</b>	30 May 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	18 July 2024
<b>No. of securities held prior to change</b>	- 142,377 fully paid ordinary shares - 287,472 NED Rights
<b>Class</b>	Non-Executive Director Share Rights (NED Rights)
<b>Number acquired</b>	53,298
<b>Number disposed</b>	-

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**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>75% of the Director's fees salary sacrificed under the Non-Executive Director Share Rights Plan (<b>NEDSP</b>) for the period from 1 April 2024 to 30 June 2024 at a deemed issue price of \$0.412, calculated in accordance with the terms of the NEDSP and corresponding invitation letter, being the 30-day trading day Volume Weighted Average Price (<b>VWAP</b>) as at the end of the June 2024 quarter.</p>
<p><b>No. of securities held after change</b></p>	<ul style="list-style-type: none"> <li>- 142,377 fully paid ordinary shares</li> <li>- 340,770 NED Rights</li> </ul>
<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of NED Rights for Director's fees salary sacrificed under the NEDSP for the quarter ending 30 June 2024. The NEDSP – salary sacrifice program was approved by Shareholders at the Company's Annual General Meeting held on 19 May 2023.</p>

**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.

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

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**Part 3 – +Closed period**

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

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Syrah Resources Limited</b>
<b>ABN</b>	<b>77 125 242 284</b>

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.

<b>Name of Director</b>	James Askew
<b>Date of last notice</b>	30 May 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Australian Mining and Finance Pty Ltd*  International Mining and Finance Corporation^
<b>Date of change</b>	18 July 2024
<b>No. of securities held prior to change</b>	<u>Direct</u>  - 366,000 NED Rights  <u>Indirect</u> - 496,147 Fully Paid Ordinary Shares* - 210,790 Fully Paid Ordinary Shares^ - 678,436 NED Rights^
<b>Class</b>	Non-Executive Director Share Rights (NED Rights)

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**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number acquired</b>	103,155
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	100% of the Director's fees salary sacrificed under the Non-Executive Director Share Rights Plan ( <b>NEDSP</b> ) for the period from 1 April 2024 to 30 June 2024 at a deemed issue price of \$0.412, calculated in accordance with the terms of the NEDSP and corresponding invitation letter, being the 30-day trading day Volume Weighted Average Price ( <b>VWAP</b> ) as at the end of the June 2024 quarter.
<b>No. of securities held after change</b>	<u>Direct</u>  - 469,155 NED Rights  <u>Indirect</u> - 496,147 Fully Paid Ordinary Shares* - 210,790 Fully Paid Ordinary Shares^ - 678,436 NED Rights^
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of NED Rights for Director's fees salary sacrificed under the NEDSP for the quarter ending 30 June 2024. The NEDSP – salary sacrifice program was approved by Shareholders at the Company's Annual General Meeting held on 19 May 2023.

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A

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<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

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

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<b>Name of entity</b>	<b>Syrah Resources Limited</b>
<b>ABN</b>	<b>77 125 242 284</b>

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.

<b>Name of Director</b>	Sara Watts
<b>Date of last notice</b>	30 May 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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	JESET Pty Ltd <JESET Superannuation Fund>  Ms Watts is a Director and beneficiary of the above entity.
<b>Date of change</b>	18 July 2024
<b>No. of securities held prior to change</b>	<u>Direct</u> - 117,647 Fully paid ordinary shares - 131,057 NED Rights  <u>Indirect</u> - 57,547 Fully paid ordinary shares
<b>Class</b>	Non-Executive Director Share Rights (NED Rights)
<b>Number acquired</b>	(1) 2,459 (2) 7,378

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**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<p>(1) 10% of the Director's fees salary sacrificed under the Non-Executive Director Share Rights Plan (<b>NEDSP</b>) for the April 2024 period at a deemed issue price of \$0.412, calculated in accordance with the terms of the NEDSP and corresponding invitation letter, being the 30-day trading day Volume Weighted Average Price (<b>VWAP</b>) as at the end of the June 2024 quarter.</p> <p>(2) 15% of the Director's fees salary sacrificed under the Non-Executive Director Share Rights Plan (<b>NEDSP</b>) for the period May 2024 to June 2024 at a deemed issue price of \$0.412, calculated in accordance with the terms of the NEDSP and corresponding invitation letter, being the 30-day trading day Volume Weighted Average Price (<b>VWAP</b>) as at the end of the June 2024 quarter.</p>
<b>No. of securities held after change</b>	<p><u>Direct</u></p> <ul style="list-style-type: none"> <li>- 117,647 Fully paid ordinary shares</li> <li>- 140,894 NED Rights</li> </ul> <p><u>Indirect</u></p> <ul style="list-style-type: none"> <li>- 57,547 Fully paid ordinary shares</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of NED Rights for Director's fees salary sacrificed under the NEDSP for the quarter ending 30 June 2024. The NEDSP – salary sacrifice program was approved by Shareholders at the Company's Annual General Meeting held on 19 May 2023.

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A

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**Appendix 3Y**  
**Change of Director's Interest Notice**

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

**Part 3 – <sup>+</sup>Closed period**

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

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Syrah Resources Limited</b>
<b>ABN</b>	<b>77 125 242 284</b>

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.

<b>Name of Director</b>	José Manuel Caldeira
<b>Date of last notice</b>	30 May 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	18 July 2024
<b>No. of securities held prior to change</b>	- 12,082 Fully paid ordinary shares - 394,935 NED Rights
<b>Class</b>	Non-Executive Director Share Rights (NED Rights)
<b>Number acquired</b>	37,923
<b>Number disposed</b>	-

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**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	50% of the Director's fees salary sacrificed under the Non-Executive Director Share Rights Plan ( <b>NEDSP</b> ) for the period from 1 April 2024 to 30 June 2024 at a deemed issue price of \$0.412, calculated in accordance with the terms of the NEDSP and corresponding invitation letter, being the 30-day trading day Volume Weighted Average Price ( <b>VWAP</b> ) as at the end of the June 2024 quarter.
<b>No. of securities held after change</b>	- 12,082 Fully paid ordinary shares - 432,858 NED Rights
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of NED Rights for Director's fees salary sacrificed under the NEDSP for the quarter ending 30 June 2024. The NEDSP – salary sacrifice program was approved by Shareholders at the Company's Annual General Meeting held on 19 May 2023.

**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.

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

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**Part 3 – +Closed period**

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

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