For personal use only

4 December 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.

**Authorised by the Company Secretary**

**For further information, please contact:**

Johan Odendaal
Managing Director
Southern Palladium
Phone: +27 82 557 6088
Email: johan.odendaal@southernpalladium.com

**Media & investor relations inquiries:** Sam Jacobs, Six Degrees Investor Relations: +61 423 755 909

Follow @SouthernPalladium on Twitter

Follow Southern Palladium on LinkedIn

*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** | 2 July 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)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | |
| **Date of change** | 4 December 2024 |
| **No. of securities held prior to change** | 258,000 Ordinary Shares |
| **Class** | Options: Exercise Price $0.70 Expire 30 September 2027 |
| **Number acquired** | 125,000 |
| **Number disposed** | Nil |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | Nil – approved by Shareholders at AGM held 28 November 2024 |

+ See chapter 19 for defined terms.



For personal use only

| | |
|---|---|
| **No. of securities held after change** | 258,000 Ordinary Shares<br><br>125,000 Options: Exercise Price $0.70 Expire 30 September 2027 |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of Options approved by shareholders held 28 November 2024 |

## 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**<br>Note: Details are only required for a contract in relation to which the interest has changed | |
| **Interest acquired** | |
| **Interest disposed** | |
| **Value/Consideration**<br>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 |

4 December 2024

+ See chapter 19 for defined terms.



For personal use only