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18 December 2024

Mr. Alan Zhao
Advisor, Listings Compliance
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Alan,

Sayona Mining Limited (ASX:SYA) – Appendix 3X – Late Lodgement Notice

Sayona Mining Limited ("**Sayona**" or the "**Company**") annexes an Appendix 3X (Initial Director's Interest Notice) for Mr. Lucas Dow in relation to his appointment as a Director on 14 February 2024 ("**Appendix 3X**").

In relation to the late lodgement of the annexed Appendix 3X, Sayona advises as follows:

(1) The Appendix 3X was lodged late due to an inadvertent administrative oversight. As soon as the oversight was identified, the Appendix 3X was lodged with ASX.

(2) The Company and the Directors are aware of their obligations under ASX Listing Rules 3.19A and 3.19B to provide the necessary information to the Company to meet its disclosure requirements. The Company has a letter of appointment in place with each director which sets out the requirements to notify the Company of changes in interests; and

(3) The Company considers the late lodgement of the Appendix 3X to be an isolated incident and believes that its current disclosure arrangements are adequate and are being enforced to ensure compliance with the ASX Listing Rules.

This release was authorised by the Board of Sayona Mining Limited.

Yours sincerely,



Dylan Roberts
Company Secretary

Rule 3.19A.1

Appendix 3X

Initial 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	SAYONA MINING LIMITED
ABN	26 091 951 978

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Lucas Dow
Date of appointment	14 February 2024

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
Nil

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

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	**Number & class of Securities** Nil

Part 3 – 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	Nil
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

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+ See chapter 19 for defined terms.