

# 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 30/9/2001 Amended 01/01/11.

|                       |                              |
|-----------------------|------------------------------|
| <b>Name of entity</b> | <b>SAYONA MINING LIMITED</b> |
| <b>ABN</b>            | <b>26 091 951 978</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>    | PAUL ANTHONY CRAWFORD |
| <b>Date of last notice</b> | 26 April 2022         |

### 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. | Cropanly Pty Ltd – Trustee. Director and beneficial interest in Superannuation Fund.   |
| <b>Date of change</b>   | 1. 30 May 2022<br>2. 1 June 2022   |
| <b>No. of securities held prior to change</b>   | 155,536,794 ordinary shares<br>312,500 listed options (SYAOC)<br>581,395 listed options (SYAOD)<br>20,000,000 unlisted options (SYAAA) |
| <b>Class</b>  | 1. Ordinary shares and listed options<br>2. Ordinary shares  |
| <b>Number acquired</b>  | 1. 893,895 ordinary shares<br>2. 3,155,000 ordinary shares   |
| <b>Number disposed</b>  | 1. 312,500 listed options (SYAOC)<br>581,395 listed options (SYAOD)  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | 1. \$23,692<br>2. \$609,082  |
| <b>No. of securities held after change</b>  | 159,585,689 ordinary shares<br>20,000,000 unlisted options (SYAAA)   |

+ See chapter 19 for defined terms.

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| <p><b>Nature of change</b><br/>         Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <ol style="list-style-type: none"> <li>1. Exercise of options</li> <li>2. On-market trade</li> </ol> |
|--|--|

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

**Part 3 – +Closed period**

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

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