



15 June 2022

### **Appendix 3X – Initial Director’s Interest Notice: Daan van Heerden**

**Southern Palladium Limited (ASX:SPD)** releases the attached Initial Director’s Interest Notice for Mr. Daan van Heerden.

Authorised by the Company Secretary

For further information, please contact:

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# 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.

<b>Name of entity</b>	<b>Southern Palladium Limited</b>
<b>ABN</b>	56 646 391 899

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.

<b>Name of Director</b>	<b>Daan van Heerden</b>
<b>Date of appointment</b>	27 May 2021

### 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.

<b>Number &amp; class of securities</b>
100,000 Series B Unlisted Options Exercise Price \$0.875 Expire 27 May 2026 (escrowed to 8 June 2024)

+ See chapter 19 for defined terms.

## Appendix 3X Initial Director's Interest Notice

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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*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>Indirect interest through a trust which holds shares in Nicholas Daniel Resources Proprietary Limited and a Director of Nicholas Daniel Resources Proprietary Limited</p>	<p>12,656,992 fully paid ordinary shares (These shares are all subject to escrow to 8 June 2024. 6,328,496 of these shares are also subject to a clawback arrangement as set out in the share exchange agreement relating to the acquisition of Miracle Upon Miracle Investments Proprietary Limited)</p>

### 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

15 June 2022

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+ See chapter 19 for defined terms.