



15 June 2022

### **Appendix 3X – Initial Director’s Interest Notice: Geoff Hiller**

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

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>Geoff Hiller</b>
<b>Date of appointment</b>	4 December 2020

### 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>
MR GEOFFREY ROSS HILLER & MRS JACQUELINE ANN HILLER <HIGHSHAW SUPER FUND A/C>:  50,000 fully paid ordinary shares  100,000 fully paid ordinary shares (escrowed until 8 June 2024)  150,000 fully paid ordinary shares (South African Register)

+ See chapter 19 for defined terms.

**Appendix 3X**  
**Initial Director's Interest Notice**

**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>
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Director and Shareholder of HIGHSHAW PTY LTD <HIGHSHAW NO 2 A/C>	1,000,000 Series A Unlisted Options Exercise Price \$0.875 Expire 8 June 2026 (escrowed to 8 June 2024)  100,000 Series B Unlisted Options Exercise Price \$0.875 Expire 8 June 2026 (escrowed to 8 June 2024)  400,000 Performance Rights (escrowed to 8 June 2024)  245,000 fully paid ordinary shares (escrowed to 8 June 2024)
Director and Shareholder of GRAFTON BOND INVESTMENTS PTY LTD	5,000 fully paid ordinary shares  130,000 fully paid ordinary shares

**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

+ See chapter 19 for defined terms.