

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	SAVANNAH GOLDFIELDS LIMITED
ABN	75 003 049 714

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	Peter Wright
Date of last notice	10 November 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.

Direct or indirect interest	Indirect
Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Holding in the name of Macquarie River Holdings Pty Ltd – Peter Wright is a Director and Shareholder of the company.
Date of change	23 December 2022
No. of securities held prior to change Macquarie River Holdings Pty Ltd	1,600,000 ordinary shares (SVG) and 125,000 unlisted \$0.32 28/2/23 options (SVGAE) (Holding numbers following completion of company 1 for 40 share consolidation)
Class	Ordinary shares (SVG)
Number acquired	50,000

+ See chapter 19 for defined terms.

Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.18 per share
No. of securities held after change Macquarie River Holdings Pty Ltd	1,650,000 ordinary shares (SVG) and 125,000 unlisted \$0.32 28/2/23 options (SVGAE)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

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. & class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration 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?	

⁺ See chapter 19 for defined terms.

If prior written clearance was provided, on what date was this provided?	
--	--

+ See chapter 19 for defined terms.