

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	Stephen Grant Bizzell
Date of last notice	30 August 2023

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	Direct and Indirect
Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	<p>Bizzell Nominees Pty Ltd - Director & sole shareholder of and beneficiary of trust and superannuation fund that it is trustee of.</p> <p>Pine Mountain Pty Ltd - Director of and beneficiary of trust that it is trustee of.</p> <p>Bizzell Capital Partners Pty Ltd – Director & sole shareholder of.</p> <p>BCP Alpha Investments Pty Ltd – Director & sole shareholder of.</p> <p>Centec Securities Pty Ltd – Director and sole beneficial shareholder of.</p> <p>Stephen Grant Bizzell – in own name and as trustee for Thomas Bizzell, Samuel Bizzell, Sophia Bizzell, Sebastian Bizzell & Lachlan Bizzell</p> <p>Mallee Bull Investments Pty Ltd as trustee for the Mallee Bull Property Trust an entity associated with Mr Stephen Bizzell's spouse</p>
Date of change	20 December 2023

+ See chapter 19 for defined terms.

<p>No. of securities held prior to change</p> <p>Bizzell Nominees Pty Ltd as trustee</p> <p>Pine Mountain Pty Ltd as trustee BCP Alpha Investments Pty Ltd Bizzell Capital Partners Pty Ltd</p> <p>Centec Securities Pty Ltd Stephen Grant Bizzell in own name and as trustee for Thomas Bizzell, Samuel Bizzell, Sophia Bizzell, Sebastian Bizzell and Lachlan Bizzell Mallee Bull Investments Pty Ltd as trustee</p>	<p>42,524,594 ordinary shares (SVG) and 12,287,400 unlisted Convertible Notes (\$0.28 face value and 30 September 2025 maturity) (SVGAF) and 1,333,333 unlisted 30/4/25 \$0.23 options held as follows:</p> <p>13,615,388 ordinary shares and 8,474,248 Convertible Notes and 333,333 Unlisted Options</p> <p>602,664 ordinary shares</p> <p>2,169,900 ordinary shares</p> <p>24,983,778 ordinary shares and 3,708,056 Convertible Notes and 666,667 unlisted options</p> <p>105,096 Convertible Notes</p> <p>486,197 ordinary shares</p> <p>666,667 ordinary shares (SVG) and 333,333 unlisted \$0.23 30/4/25 options</p>
<p>Class</p>	<p>Unlisted Convertible Notes (\$0.28 face value and 30 September 2025 maturity) (SVGAF)</p>
<p>Number acquired</p>	<p>2,239,266</p>
<p>Number disposed</p>	
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$626,994 (\$0.28 per note)</p>
<p>No. of securities held after change</p> <p>Bizzell Nominees Pty Ltd as trustee</p> <p>Pine Mountain Pty Ltd as trustee BCP Alpha Investments Pty Ltd Bizzell Capital Partners Pty Ltd</p> <p>Centec Securities Pty Ltd Stephen Grant Bizzell in own name and as trustee for Thomas Bizzell, Samuel Bizzell, Sophia Bizzell, Sebastian Bizzell and Lachlan Bizzell Mallee Bull Investments Pty Ltd as trustee</p>	<p>42,524,594 ordinary shares (SVG) and 14,526,666 unlisted Convertible Notes (\$0.28 face value and 30 September 2025 maturity) (SVGAF) and 1,333,333 unlisted 30/4/25 \$0.23 options held as follows:</p> <p>13,615,388 ordinary shares and 10,484,097 Convertible Notes and 333,333 Unlisted Options</p> <p>602,664 ordinary shares</p> <p>2,169,900 ordinary shares</p> <p>24,983,778 ordinary shares and 3,931,149 Convertible Notes and 666,667 unlisted options</p> <p>111,420 Convertible Notes</p> <p>486,197 ordinary shares</p> <p>666,667 ordinary shares (SVG) and 333,333 unlisted \$0.23 30/4/25 options</p>

+ See chapter 19 for defined terms.

<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Subscription for 1,500,000 new notes at \$0.28 per note and issue of 739,266 new notes in lieu of interest due for the six month period up to 30 September 2023 following receipt of shareholder approval at AGM.</p>
---	--

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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.

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	Mark Baker
Date of last notice	3 March 2023

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	Direct and Indirect
Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Holding in own name and in the name of Warburton Partners Pty Ltd ATF Mark Baker Super Fund.
Date of change	20 December 2023
No. of securities held prior to change Holding in the name of Warburton Partners Pty Ltd ATF Mark Baker Super Fund. Holding in own name	5,388,576 ordinary shares (SVG) and 1,146,926 ordinary shares (SVG)
Class	Ordinary fully paid shares (SVG) and unlisted 30/4/25 \$0.23 options (SVGAA)
Number acquired	333,333 Ordinary shares (SVG) and 166,667 Unlisted 30/4/25 \$0.23 options (SVGAA)
Number disposed	

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.15 per share with free attaching options
No. of securities held after change Holding in the name of Warburton Partners Pty Ltd ATF Mark Baker Super Fund. Holding in own name	5,521,909 ordinary shares (SVG) and 66,667 unlisted 30/4/25 \$0.23 options (SVGAA) 1,346,926 ordinary shares (SVG) and 100,000 unlisted 30/4/25 \$0.23 options (SVGAA)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in share placement following approval from shareholders at AGM

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?	N/A.
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.