

## 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

<b>Name of entity</b>	SAVANNAH GOLDFIELDS LIMITED
<b>ABN</b>	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.

<b>Name of Director</b>	Stephen Grant Bizzell
<b>Date of last notice</b>	11 January 2024

### 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 and Indirect
<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Bizzell Nominees Pty Ltd - Director & sole shareholder of and beneficiary of trust and superannuation fund that it is trustee of. Pine Mountain Pty Ltd - Director of and beneficiary of trust that it is trustee of. Bizzell Capital Partners Pty Ltd – Director & sole shareholder of. BCP Alpha Investments Pty Ltd – Director & sole shareholder of. Centec Securities Pty Ltd – Director and sole beneficial shareholder of. Stephen Grant Bizzell – in own name and as trustee for Thomas Bizzell, Samuel Bizzell, Sophia Bizzell, Sebastian Bizzell & Lachlan Bizzell Mallee Bull Investments Pty Ltd as trustee for the Mallee Bull Property Trust an entity associated with Mr Stephen Bizzell's spouse
<b>Date of change</b>	16 February 2024

+ See chapter 19 for defined terms.

<b>No. of securities held prior to change</b>	<p><b>59,267,720 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 (SVGAA) and 8,371,564 listed 30/6/25 \$0.06 options (SVGO)* held as follows:</b></p> <p>Bizzell Nominees Pty Ltd as trustee 19,061,543 ordinary shares (SVG) and 10,484,097 Convertible Notes (SVGAF) and 333,333 Unlisted Options \$0.23 30/4/25 options (SVGAA) and 2,723,078 listed \$0.06 30/6/25 options (SVGO)*</p> <p>Pine Mountain Pty Ltd as trustee 843,730 ordinary shares (SVG) and 120,533 listed \$0.06 30/6/25 options (SVGO)*</p> <p>BCP Alpha Investments Pty Ltd 3,037,860 ordinary shares (SVG) and 433,980 listed \$0.06 30/6/25 options (SVGO)*</p> <p>Bizzell Capital Partners Pty Ltd 34,977,289 ordinary shares (SVG) and 3,931,149 Convertible Notes (SVGAF) and 666,667 unlisted options 30/4/25 \$0.23 options (SVGAA) and 4,996,756 listed \$0.06 30/6/25 options (SVGO)*</p> <p>Centec Securities Pty Ltd 111,420 Convertible Notes (SVGAF)</p> <p>Stephen Grant Bizzell in own name and as trustee for Thomas Bizzell, Samuel Bizzell, Sophia Bizzell, Sebastian Bizzell and Lachlan Bizzell 680,631 ordinary shares (SVG) and 97,217 listed \$0.06 30/6/25 options (SVGO)*</p> <p>Mallee Bull Investments Pty Ltd as trustee 666,667 ordinary shares (SVG) and 333,333 unlisted \$0.23 30/4/25 options (SVGAA)</p> <p>*The SVGO listed 30/6/25 \$0.06 options were listed as of 20 February 2024. Previously they were unlisted</p>
<b>Class</b>	Ordinary fully paid shares (SVG) and listed 30/6/25 \$0.06 options (SVGO)
<b>Number acquired</b>	4,000,000 Ordinary fully paid shares (SVG) and 2,000,000 listed 30/6/25 \$0.06 options (SVGO)
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$160,000 (\$0.04 per share and \$nil for the free attaching options)

+ See chapter 19 for defined terms.

<b>No. of securities held after change</b>	<b>63,267,720 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 (SVGAA) and 10,371,564 listed 30/6/25 \$0.06 options (SVGO) held as follows:</b>
Bizzell Nominees Pty Ltd as trustee	19,061,543 ordinary shares (SVG) and 10,484,097 Convertible Notes (SVGAF) and 333,333 Unlisted Options \$0.23 30/4/25 options (SVGAA) and 2,723,078 listed \$0.06 30/6/25 options (SVGO)
Pine Mountain Pty Ltd as trustee	843,730 ordinary shares (SVG) and 120,533 listed \$0.06 30/6/25 options (SVGO)
BCP Alpha Investments Pty Ltd	3,037,860 ordinary shares (SVG) and 433,980 listed \$0.06 30/6/25 options (SVGO)
Bizzell Capital Partners Pty Ltd	38,977,289 ordinary shares (SVG) and 3,931,149 Convertible Notes (SVGAF) and 666,667 unlisted options 30/4/25 \$0.23 options (SVGAA) and 6,996,756 listed \$0.06 30/6/25 options (SVGO)
Centec Securities Pty Ltd	111,420 Convertible Notes (SVGAF)
Stephen Grant Bizzell in own name and as trustee for Thomas Bizzell, Samuel Bizzell, Sophia Bizzell, Sebastian Bizzell and Lachlan Bizzell	680,631 ordinary shares (SVG) and 97,217 listed \$0.06 30/6/25 options (SVGO)
Mallee Bull Investments Pty Ltd as trustee	666,667 ordinary shares (SVG) and 333,333 unlisted \$0.23 30/4/25 options (SVGAA)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Entitlement Offer Shortfall

**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>	
<b>No. &amp; class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	

+ See chapter 19 for defined terms.

<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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## Appendix 3Y Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	SAVANNAH GOLDFIELDS LIMITED
<b>ABN</b>	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.

<b>Name of Director</b>	Richard Stacy Anthon
<b>Date of last notice</b>	11 January 2024

### 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	
<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Director and shareholder of Nambia Pty Ltd Director and shareholder of Anthon Consulting Pty Ltd  Richard Stacy Anthon as trustee for the Bizzell Foundation (a Prescribed Private Fund and Deductible Gift Recipient). No beneficial interest is held by Rick Anthon in relation to this holding.
<b>Date of change</b>	16 February 2024
<b>No. of securities held prior to change</b> Director and shareholder of Nambia Pty Ltd  Director and shareholder of Anthon Consulting Pty Ltd  Richard Stacy Anthon as trustee for the Bizzell Foundation (a Prescribed Private Fund and Deductible Gift Recipient).	3,080,526 ordinary shares (SVG) and 327,222 listed \$0.06 30 June 25 options (SVG0)*  746,670 ordinary shares (SVG) and 106,668 listed \$0.06 30 June 25 options (SVG0)*  1,250,000 ordinary shares (SVG)  *The SVG0 listed 30/6/25 \$0.06 options were listed as of 20 February 2024. Previously they were unlisted.

+ See chapter 19 for defined terms.

<b>Class</b>	Fully paid ordinary shares (SVG) and listed 30 June 2025 \$0.06 options (SVGO)
<b>Number acquired</b>	1,632,250 ordinary shares (SVG) and 816,125 options (SVGO)
<b>Number disposed</b>	nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.04 per share and \$nil for the free attaching options
<b>No. of securities held after change</b>  Director and shareholder of Nambia Pty Ltd  Director and shareholder of Anthon Consulting Pty Ltd  Richard Stacy Anthon as trustee for the Bizzell Foundation (a Prescribed Private Fund and Deductible Gift Recipient).	 3,080,526 ordinary shares (SVG) and 327,222 listed \$0.06 30 June 25 options (SVGO)  2,378,920 ordinary shares (SVG) and 922,793 listed \$0.06 30 June 25 options (SVGO)  1,250,000 ordinary shares (SVG)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Entitlement Offer Shortfall

**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>	
<b>No. &amp; class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	

+ See chapter 19 for defined terms.

<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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<b>Name of entity</b>	SAVANNAH GOLDFIELDS LIMITED
<b>ABN</b>	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.

<b>Name of Director</b>	Mark Baker
<b>Date of last notice</b>	11 January 2024

### 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 and Indirect
<b>Name of holder &amp; nature of interest</b> 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.
<b>Date of change</b>	16 February 2024
<b>No. of securities held prior to change</b>  Holding in the name of Warburton Partners Pty Ltd ATF Mark Baker Super Fund.  Holding in own name	6,928,835 ordinary shares (SVG) and 66,667 unlisted 30/4/25 \$0.23 options (SVGAA) and 250,000 listed 30/6/25 \$0.06 options (SVGGO)*  2,554,201 ordinary shares (SVG) and 100,000 unlisted 30/4/25 \$0.23 options (SVGAA) and 1,057,101 listed 30/6/25 \$0.06 options (SVGGO)*  *The SVGGO listed 30/6/25 \$0.06 options were listed as of 20 February 2024. Previously they were unlisted.
<b>Class</b>	Ordinary fully paid shares (SVG) and listed 30/6/25 \$0.06 options (SVGGO)

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<b>Number acquired</b>	385,800 Ordinary fully paid shares (SVG) and 192,900 listed 30/6/25 \$0.06 options (SVG0)
<b>Number disposed</b>	nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.04 per share and \$nil for the free attaching options
<b>No. of securities held after change</b> Holding in the name of Warburton Partners Pty Ltd ATF Mark Baker Super Fund.  Holding in own name	6,928,835 ordinary shares (SVG) and 66,667 unlisted 30/4/25 \$0.23 options (SVGAA) and 250,000 listed 30/6/25 \$0.06 options (SVG0)  2,940,001 ordinary shares (SVG) and 100,000 unlisted 30/4/25 \$0.23 options (SVGAA) and 1,250,001 listed 30/6/25 \$0.06 options (SVG0)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Entitlement Offer Shortfall

**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>	
<b>No. &amp; class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<sup>+</sup> See chapter 19 for defined terms.

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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Introduced 30/09/01 Amended 01/01/11

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<b>ABN</b>	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.

<b>Name of Director</b>	Peter Wright
<b>Date of last notice</b>	11 January 2024

### 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>	Indirect
<b>Name of holder &amp; nature of interest</b> 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.  Holding in name of Mallee Bull Investments Pty Ltd as trustee for the Mallee Bull Property Trust – Peter Wright is a Director and shareholder of the company.
<b>Date of change</b>	16 February 2024
<b>No. of securities held prior to change</b>  Macquarie River Holdings Pty Ltd  Mallee Bull Investments Pty Ltd	2,461,747 ordinary shares (SVG) and 66,667 unlisted \$0.23 30/4/25 options (SVGAA) and 339,207 listed \$0.06 30/6/25 options (SVGGO)*  666,667 ordinary shares (SVG) and 333,333 unlisted \$0.23 30/4/25 options (SVGAA)  *The SVGGO listed 30/6/25 \$0.06 options were listed as of 20 February 2024. Previously they were unlisted.

+ See chapter 19 for defined terms.

<b>Class</b>	Fully paid ordinary shares (SVG) and listed 30 June 2025 \$0.06 options (SVGO)
<b>Number acquired</b>	1,821,588 ordinary shares (SVG) and 910,794 options (SVGO)
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.04 per share with \$nil for the free attaching options
<b>No. of securities held after change</b>  Macquarie River Holdings Pty Ltd  Mallee Bull Investments Pty Ltd	 4,283,335 ordinary shares (SVG) and 66,667 unlisted \$0.23 30/4/25 options (SVGAA) and 1,250,001 listed \$0.06 30/6/25 options (SVGO)  666,667 ordinary shares (SVG) and 333,333 unlisted \$0.23 30/4/25 options (SVGAA)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Entitlement Offer Shortfall

**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>	
<b>No. &amp; class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	

+ See chapter 19 for defined terms.

Interest after change	
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**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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?	

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