

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	22 February 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	Direct and Indirect
Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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
Date of change	15 March 2024

+ See chapter 19 for defined terms.

No. of securities held prior to change	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:
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)
Class	Ordinary fully paid shares (SVG) and listed 30/6/25 \$0.06 options (SVGO)
Number acquired	1,875,000 Ordinary fully paid shares (SVG) and 937,500 listed 30/6/25 \$0.06 options (SVGO)
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$75,000 (\$0.04 per share and \$nil for the free attaching options)

+ See chapter 19 for defined terms.

<p>No. of securities held after change</p> <p>Bizzell Nominees Pty Ltd as trustee</p> <p>Pine Mountain Pty Ltd as trustee</p> <p>BCP Alpha Investments Pty Ltd</p> <p>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</p> <p>Mallee Bull Investments Pty Ltd as trustee</p>	<p>65,142,720 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 11,309,064 listed 30/6/25 \$0.06 options (SVGO) held as follows:</p> <p>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>843,730 ordinary shares (SVG) and 120,533 listed \$0.06 30/6/25 options (SVGO)</p> <p>3,037,860 ordinary shares (SVG) and 433,980 listed \$0.06 30/6/25 options (SVGO)</p> <p>40,852,289 ordinary shares (SVG) and 3,931,149 Convertible Notes (SVGAF) and 666,667 unlisted options 30/4/25 \$0.23 options (SVGAA) and 7,934,256 listed \$0.06 30/6/25 options (SVGO)</p> <p>111,420 Convertible Notes (SVGAF)</p> <p>680,631 ordinary shares (SVG) and 97,217 listed \$0.06 30/6/25 options (SVGO)</p> <p>666,667 ordinary shares (SVG) and 333,333 unlisted \$0.23 30/4/25 options (SVGAA)</p>
<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>Participation in Entitlement Offer Shortfall</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	

+ See chapter 19 for defined terms.

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.