



11 June 2024

Appendix 3Z – Final Director’s Interest Notice: Mr Geoff Hiller

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

Authorised by the Company Secretary

For further information, please contact:

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Appendix 3Z

Final 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.

Name of entity	Southern Palladium Limited
ABN	56 646 391 899

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Geoff Hiller
Date of last notice	15 June 2022
Date that director ceased to be director	10 June 2024

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.

Number & class of securities Mr Geoffrey Ross Hiller & Mrs Jacqueline Ann Hiller <Highshaw Super Fund A/C>: 300,000 fully paid ordinary shares

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
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 100,000 Series B Unlisted Options Exercise Price \$0.875 Expire 8 June 2026
Director and Shareholder of GRAFTON BOND INVESTMENTS PTY LTD	400,000 Performance Rights 250,000 fully paid ordinary shares 130,000 fully paid ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

11 June 2024

+ See chapter 19 for defined terms.