

## 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>	Peter Wright
<b>Date of last notice</b>	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.

<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.	<p>Holding in the name of Macquarie River Holdings Pty Ltd – Peter Wright is a Director and Shareholder of the company.</p> <p>Holding in the name of Macquarie River Holdings Pty Ltd &lt;Castlereagh River Hgs SF A/C&gt;– Peter Wright is a Director and Shareholder of the company and beneficiary of the superannuation fund.</p> <p>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.</p>
<b>Date of change</b>	6 to 8 January 2025

+ See chapter 19 for defined terms.

<b>No. of securities held prior to change</b>	
Macquarie River Holdings Pty Ltd	4,196,034 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)
Macquarie River Holdings Pty Ltd <Castlereagh River Hgs SF A/C>	87,301 ordinary shares (SVG)
Mallee Bull Investments Pty Ltd	666,667 ordinary shares (SVG) and 333,333 unlisted \$0.23 30/4/25 options (SVGAA)
<b>Class</b>	Fully paid ordinary shares (SVG)
<b>Number acquired</b>	103,966 ordinary shares (SVG)
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$2,586.25
<b>No. of securities held after change</b>	
Macquarie River Holdings Pty Ltd	4,300,000 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)
Macquarie River Holdings Pty Ltd <Castlereagh River Hgs SF A/C>	87,301 ordinary shares (SVG)
Mallee Bull Investments Pty Ltd	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	On market purchase

**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>	

+ See chapter 19 for defined terms.

<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**

<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>	yes
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	yes
<b>If prior written clearance was provided, on what date was this provided?</b>	6 January 2025

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