

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	18 March 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 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
Date of change	11 and 17 February 2025

+ See chapter 19 for defined terms.

No. of securities held prior to change	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:
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	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)
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 Convertible Notes (SVGAF)
Number acquired	44,001,100 Ordinary fully paid shares (SVG) and 1,758,737 September 2025 \$0.28 Convertible Notes (SVGAF)
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.015 per share (\$660,016.50) and \$0.28 per note (\$492,446.36)

+ See chapter 19 for defined terms.

No. of securities held after change	109,143,820 ordinary shares (SVG) and 16,285,403 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 (SVGGO) held as follows:
Bizzell Nominees Pty Ltd as trustee	38,123,084 ordinary shares (SVG) and 11,741,762 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 (SVGGO)
Pine Mountain Pty Ltd as trustee	1,687,460 ordinary shares (SVG) and 120,533 listed \$0.06 30/6/25 options (SVGGO)
BCP Alpha Investments Pty Ltd	6,075,720 ordinary shares (SVG) and 433,980 listed \$0.06 30/6/25 options (SVGGO)
Bizzell Capital Partners Pty Ltd	59,727,539 ordinary shares (SVG) and 4,418,410 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 (SVGGO)
Centec Securities Pty Ltd	125,231 Convertible Notes (SVGAF)
Stephen Grant Bizzell in own name and as trustee for Thomas Bizzell, Samuel Bizzell, Sophia Bizzell, Sebastian Bizzell and Lachlan Bizzell	2,196,683 ordinary shares (SVG) and 97,217 listed \$0.06 30/6/25 options (SVGGO)
Mallee Bull Investments Pty Ltd as trustee	1,333,334 ordinary shares (SVG) and 333,333 unlisted \$0.23 30/4/25 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 Entitlement Offer for the ordinary shares and Convertible Notes issued in lieu of interest as approved by shareholders at AGM on 7 February 2025.

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.

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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	Richard Stacy Anthon
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	
Name of holder & nature of interest 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.
Date of change	11 February 2025
No. of securities held prior to change 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)

+ See chapter 19 for defined terms.

Class	Fully paid ordinary shares (SVG)
Number acquired	1,333,333 ordinary shares (SVG) a
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.015 per share
No. of securities held after change 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) 3,712,253 ordinary shares (SVG) and 922,793 listed \$0.06 30 June 25 options (SVGO) 1,250,000 ordinary shares (SVG)
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 Entitlement Offer

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?	

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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	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 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	11 February 2025
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	9,678,835 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) 190,001 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 (SVGGO)
Class	Ordinary fully paid shares (SVG)
Number acquired	9,333,333 Ordinary fully paid shares (SVG)

+ See chapter 19 for defined terms.

Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.015 per share
No. of securities held after change Holding in the name of Warburton Partners Pty Ltd ATF Mark Baker Super Fund. Holding in own name	18,822,167 ordinary shares (SVG) and 66,667 unlisted 30/4/25 \$0.23 options (SVGAA) and 250,000 listed 30/6/25 \$0.06 options (SVGO) 380,002 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 (SVGO)
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 Entitlement Offer

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.
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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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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	Peter Wright
Date of last notice	8 January 2025

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	Indirect
Name of holder & nature of interest 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 <Castlereagh River Hgs SF A/C>– 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>
Date of change	11 February 2025

+ See chapter 19 for defined terms.

No. of securities held prior to change	
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)
Class	Fully paid ordinary shares (SVG)
Number acquired	5,016,002 ordinary shares (SVG)
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.015 per share
No. of securities held after change	
Macquarie River Holdings Pty Ltd	8,562,034 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>	174,602 ordinary shares (SVG)
Mallee Bull Investments Pty Ltd	1,333,334 ordinary shares (SVG) and 333,333 unlisted \$0.23 30/4/25 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 entitlement offer

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)	

+ See chapter 19 for defined terms.

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

⁺ See chapter 19 for defined terms.