

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 April 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	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	1 May 2025

+ See chapter 19 for defined terms.

No. of securities held prior to change	180,260,206 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 (SVGO) 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 (SVGO)
Pine Mountain Pty Ltd as trustee	1,687,460 ordinary shares (SVG) and 120,533 listed \$0.06 30/6/25 options (SVGO)
BCP Alpha Investments Pty Ltd	6,075,720 ordinary shares (SVG) and 433,980 listed \$0.06 30/6/25 options (SVGO)
Bizzell Capital Partners Pty Ltd	126,843,925 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 (SVGO)
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 (SVGO)
Mallee Bull Investments Pty Ltd as trustee	5,333,334 ordinary shares (SVG) and 333,333 unlisted \$0.23 30/4/25 options (SVGAA)
Class	Unlisted Options \$0.23 30/4/25 options (SVGAA)
Number acquired	nil
Number disposed	1,333,333
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$nil

+ See chapter 19 for defined terms.

No. of securities held after change	180,260,206 ordinary shares (SVG) and 16,285,403 unlisted Convertible Notes (\$0.28 face value and 30 September 2025 maturity) (SVGAF) and 11,309,064 listed 30/6/25 \$0.06 options (SVGO) held as follows:
Bizzell Nominees Pty Ltd as trustee	38,123,084 ordinary shares (SVG) and 11,741,762 Convertible Notes (SVGAF) and 2,723,078 listed \$0.06 30/6/25 options (SVGO)
Pine Mountain Pty Ltd as trustee	1,687,460 ordinary shares (SVG) and 120,533 listed \$0.06 30/6/25 options (SVGO)
BCP Alpha Investments Pty Ltd	6,075,720 ordinary shares (SVG) and 433,980 listed \$0.06 30/6/25 options (SVGO)
Bizzell Capital Partners Pty Ltd	126,843,925 ordinary shares (SVG) and 4,418,410 Convertible Notes (SVGAF) and 7,934,256 listed \$0.06 30/6/25 options (SVGO)
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 (SVGO)
Mallee Bull Investments Pty Ltd as trustee	5,333,334 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	Expiry of unlisted options

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	

+ See chapter 19 for defined terms.

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	Mark Baker
Date of last notice	27 February 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	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	1 May 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	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 (SVGGO) 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 (SVGGO)
Class	Unlisted 30/4/25 \$0.23 options (SVGAA)
Number acquired	NIL

+ See chapter 19 for defined terms.

Number disposed	166,667
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$nil
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 250,000 listed 30/6/25 \$0.06 options (SVGO) 380,002 ordinary shares (SVG) 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	Expiry of unlisted options

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.
If so, was prior written clearance provided to allow the trade to proceed during this period?	

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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	22 April 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 of the trustee company and has a beneficial interest in the trust.</p>
Date of change	1 May 2025

+ See chapter 19 for defined terms.

No. of securities held prior to change	
Macquarie River Holdings Pty Ltd	17,895,367 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 as trustee	5,333,334 ordinary shares (SVG) and 333,333 unlisted \$0.23 30/4/25 options (SVGAA)
Class	Unlisted \$0.23 30/4/25 options (SVGAA)
Number acquired	-
Number disposed	400,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$nil
No. of securities held after change	
Macquarie River Holdings Pty Ltd	17,895,367 ordinary shares (SVG) 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 as trustee	5,333,334 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	Expiry of unlisted options

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	

+ See chapter 19 for defined terms.

Name of registered holder (if issued securities)	
Date of change	
No. & class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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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