

**ASX Announcement
29 May 2025**

Expiry of Quoted Options SVG0

Savannah Goldfields Ltd (ASX:SVG) ("Savannah" or the "Company") advises 40,155,712 quoted options, exercisable at \$0.06 (trading under ASX Code SVG0) ("Options") will expire at 5:00pm on Monday, 30 June 2025 ("Expiry Date") unless exercised.

Official quotation of the Options on ASX will cease at close of trading on Tuesday, 24 June 2025, being four business days before the Expiry Date.

The Company notes that the Options are substantially "out of the money". The Company will not be dispatching personalised notices to option holders in accordance with Item 5.3 of Appendix 6A to the Listing Rules.

Pursuant to Item 5.2 of Appendix 6A, the Company provides the following information to holders of the Options:

- the total number of Options on issue is 40,155,712;
- the number of fully paid ordinary shares ("Shares") in the Company to be issued on the exercise of the Options is 40,155,712;
- the exercise price for each Option is \$0.06;
- the due date for payment of the exercise price (in cleared funds) is the Expiry Date;
- if payment in cleared funds is not received by the Expiry Date, the Options will expire unexercised and all rights attaching to the Options will cease;
- official quotation of the Options on ASX will cease at close of trading on Tuesday, 24 June 2025, being four business days before the Expiry Date;
- the market price of the Company's Shares at the close of trading on 28 May 2025 was \$0.022 being the latest available market price of Shares on ASX prior to this announcement;
- during the six months preceding the date of this announcement, the highest market price of the Company's Shares on ASX was \$0.027 on 9 May 2025 and the lowest market price was \$0.014 on the following dates: 10,11,12,20,21,24 March 2025 and 7,8,11,14 April 2025; and
- as at the date of this announcement, there are no underwriting agreements in relation to the Options.

If the market price of the Company's Shares exceeds \$0.06 before the Expiry Date, the Company will immediately send an option expiry notice to holders of the Options.

This Announcement is Authorised by the Company Secretary

For further information contact:

Paul Marshall

Company Secretary, Savannah Goldfields Limited

Phone: (07) 3108 3500

E-Mail: pmarshall@savannahgoldfields.com