

## 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>	Stephen Grant Bizzell
<b>Date of last notice</b>	2 May 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Name of holder &amp; nature of interest</b> 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
<b>Date of change</b>	30 June 2025

+ See chapter 19 for defined terms.

<b>No. of securities held prior to change</b>	<b>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:</b>
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)
<b>Class</b>	Listed Options \$0.06 30/6/25 options (SVGO)
<b>Number acquired</b>	nil
<b>Number disposed</b>	11,309,064
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$nil
<b>No. of securities held after change</b>	<b>180,260,206 ordinary shares (SVG) and 16,285,403 unlisted Convertible Notes (\$0.28 face value and 30 September 2025 maturity) (SVGAF) held as follows:</b>
Bizzell Nominees Pty Ltd as trustee	38,123,084 ordinary shares (SVG) and 11,741,762 Convertible Notes (SVGAF)
Pine Mountain Pty Ltd as trustee	1,687,460 ordinary shares (SVG)
BCP Alpha Investments Pty Ltd	6,075,720 ordinary shares (SVG)
Bizzell Capital Partners Pty Ltd	126,843,925 ordinary shares (SVG) and 4,418,410 Convertible Notes (SVGAF)
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)
Mallee Bull Investments Pty Ltd as trustee	5,333,334 ordinary shares (SVG)

+ See chapter 19 for defined terms.

<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	Expiry of listed options
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**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>	
<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**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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?	

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

## Appendix 3Y

### Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>SAVANNAH GOLDFIELDS LIMITED</b>
<b>ABN</b>	<b>75 003 049 714</b>

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>	Richard Stacy Anthon
<b>Date of last notice</b>	17 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.

<b>Direct or indirect interest</b>	
<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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.
<b>Date of change</b>	30 June 2025
<b>No. of securities held prior to change</b> 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)

+ See chapter 19 for defined terms.

<b>Class</b>	Listed \$0.06 30 June 25 options (SVGO)
<b>Number acquired</b>	nil
<b>Number disposed</b>	1,250,015
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	nil
<b>No. of securities held after change</b>  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)  3,712,253 ordinary shares (SVG)  1,250,000 ordinary shares (SVG)
<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	Expiry of listed 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<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>	

+ See chapter 19 for defined terms.

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

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<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>	Mark Baker
<b>Date of last notice</b>	2 May 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Name of holder &amp; nature of interest</b> 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.
<b>Date of change</b>	30 June 2025
<b>No. of securities held prior to change</b>  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)
<b>Class</b>	Listed 30/6/25 \$0.06 options (SVGO)
<b>Number acquired</b>	Nil
<b>Number disposed</b>	1,500,001

+ See chapter 19 for defined terms.

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$nil
<b>No. of securities held after change</b> Holding in the name of Warburton Partners Pty Ltd ATF Mark Baker Super Fund.  Holding in own name	18,822,167 ordinary shares (SVG)  380,002 ordinary shares (SVG)
<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	Expiry of listed 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<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>	N/A.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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<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>	2 May 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.

<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 of the trustee company and has a beneficial interest in the trust.</p>
<b>Date of change</b>	30 June 2025

+ See chapter 19 for defined terms.

<b>No. of securities held prior to change</b>	
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)
<b>Class</b>	Listed \$0.06 30/6/25 options (SVGO)
<b>Number acquired</b>	-
<b>Number disposed</b>	1,250,001
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$nil
<b>No. of securities held after change</b>	
Macquarie River Holdings Pty Ltd	17,895,367 ordinary shares (SVG)
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)
<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	Expiry of listed 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.

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

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