



SYRAH BOARD APPOINTMENT

Syrah Resources Limited (**ASX: SYR**) ("Syrah" or "Company") is pleased to announce the appointment of Ms Lisa Bahash as an independent Non-Executive Director. Ms Bahash has over 30 years experience including senior management positions in the automotive Original Equipment (OE), Tier 1 supplier and aftermarket channels.

Her most recent role was Senior Vice President, Automotive and Transportation with Jabil Inc. (Jabil), a leading electronics manufacturing services company, where she led the automotive business. Prior to Jabil, Ms Bahash was the Group Vice President and General Manager, Original Equipment for Johnson Control's Power Solutions business, one of the world's largest automotive battery manufacturer, responsible for all OE and technology strategies including advanced energy storage and Lithium-Ion technologies. She also served as President and CEO of Ride Control LLC (Gabriel) which operates in both the aftermarket and OE segments.

Ms Bahash holds a Masters of Science in Engineering Management from Wayne State University, USA and a Bachelor of Science in Mechanical Engineering from the University of Michigan, USA.

Chairman Jim Askew said, "We welcome Lisa to the Board of Directors at Syrah Resources. Lisa's depth of experience in the automotive industry including energy storage solutions complements the Board and provides valuable insight for Syrah's high growth end use markets."

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About Syrah Resources

Syrah Resources Limited (ASX code: SYR) is an Australian-based industrial minerals and technology company. Syrah is currently constructing the Balama Graphite Project (Balama) in Mozambique, with construction substantially complete. Commissioning activities commenced in May 2017 and Syrah produced its first saleable flake graphite product in November 2017. Balama will be the leading global producer of high purity graphite. Balama production is targeted to supply traditional industrial graphite markets and emerging technology markets. Syrah is also developing a downstream Battery Anode Material plant in Louisiana, USA. Syrah has successfully completed extensive product certification test work with several major battery producers for the use of Balama spherical graphite in the anode of lithium ion batteries. For further information, visit www.syrahresources.com.au