## **Form 604**

Corporations Act 2001 Section 671B

## Notice of change of interests of substantial holder

Company Name/Scheme Syrah Resources Ltd

ACN/ARSN 125 242 284

## 1. Details of Substantial Holder (1)

Name AustralianSuper Pty Ltd

ACN/ARSN (if applicable) 006 457 987

There was a change in the interests of the

substantial holder on  $08 \ / \ 08 \ / \ 2018$  The previous notice was given to the company on  $07 \ / \ 08 \ / \ 2018$  The previous notice was dated  $07 \ / \ 08 \ / \ 2018$ 

#### 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
ORDINARY	38,109,867	12.81%	41,663,943	14.01%

#### 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
REFER ATTACHED					

#### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
AustralianSuper Pty Ltd	JPMorgan Nominees Australia Ltd	JPMorgan Nominees Australia Ltd	Shareholder	ORD 41,663,943	41,663,943

## 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

## 6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
AustralianSuper Pty Ltd	Level 33, 50 Lonsdale Street Melbourne VIC 3000

# Signature

print name	Paul Doig	capacity	Analyst
sign here		date	13/08/2018

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	Security	Trade				
Security Name	Code	Description	Trade Date	Settlement Date	Units	Price
SYRAH RESOURCES LTD	B23HV20	OS-PUR	3/08/2018	7/08/2018	172401	2.84
SYRAH RESOURCES LTD	B23HV20	OS-PUR	3/08/2018	7/08/2018	26370	2.83
SYRAH RESOURCES LTD	B23HV20	OS-PUR	3/08/2018	7/08/2018	3472	2.87
SYRAH RESOURCES LTD	B23HV20	OS-SAL	3/08/2018	7/08/2018	-2100	2.83
SYRAH RESOURCES LTD	B23HV20	OS-PUR	3/08/2018	7/08/2018	3102	2.83
SYRAH RESOURCES LTD	B23HV20	OS-PUR	3/08/2018	7/08/2018	20283	2.84
SYRAH RESOURCES LTD	B23HV20	OS-PUR	3/08/2018	7/08/2018	44624	2.84
SYRAH RESOURCES LTD	B23HV20	OS-PUR	3/08/2018	7/08/2018	6826	2.83
SYRAH RESOURCES LTD	B23HV20	OS-PUR	6/08/2018	8/08/2018	107069	2.83
SYRAH RESOURCES LTD	B23HV20	OS-PUR	6/08/2018	8/08/2018	13698	2.83
SYRAH RESOURCES LTD	B23HV20	OS-PUR	6/08/2018	8/08/2018	12597	2.83
SYRAH RESOURCES LTD	B23HV20	OS-PUR	6/08/2018	8/08/2018	1612	2.83
SYRAH RESOURCES LTD	B23HV20	OS-PUR	6/08/2018	8/08/2018	3545	2.83
SYRAH RESOURCES LTD	B23HV20	OS-PUR	6/08/2018	8/08/2018	27713	2.83
SYRAH RESOURCES LTD	B23HV20	OS-PUR	7/08/2018	9/08/2018	1089728	2.82
SYRAH RESOURCES LTD	B23HV20	OS-PUR	7/08/2018	9/08/2018	721	2.82
SYRAH RESOURCES LTD	B23HV20	OS-PUR	7/08/2018	9/08/2018	128210	2.82
SYRAH RESOURCES LTD	B23HV20	OS-PUR	7/08/2018	9/08/2018	282062	2.82
SYRAH RESOURCES LTD	B23HV20	OS-PUR	8/08/2018	10/08/2018	1168185	2.81
SYRAH RESOURCES LTD	B23HV20	OS-PUR	8/08/2018	10/08/2018	4148	2.82
SYRAH RESOURCES LTD	B23HV20	OS-PUR	8/08/2018	10/08/2018	137441	2.81
SYRAH RESOURCES LTD	B23HV20	OS-PUR	8/08/2018	10/08/2018	302369	2.81