



## **BOARD CHANGES**

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The Board of Syrah Resources Limited (**ASX: SYR**) ("Syrah" or "Company") advises of the resignation of Non-Executive Director Stefano Giorgini, for personal reasons, with immediate effect.

Chairman, Jim Askew said: *"Stefano Giorgini has made a significant contribution to the Company in his time as a director, including his work as Chair of the Audit Committee and it is with regret that we accept his resignation. He leaves with our best wishes for the future."*

Syrah has immediately commenced a search for an additional Non-Executive Director.

In the interim, Sam Riggall has agreed to take on the role of Audit Committee Chair. Lisa Bahash, who recently joined the Syrah Board, has been appointed to the Remuneration, Nomination and Governance Committee.

For further information contact Investor Relations:

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**About Syrah Resources**

Syrah Resources Limited (ASX code: SYR) is an Australian-based industrial minerals and technology company. Syrah owns and developed the Balama Graphite Project (Balama) in Mozambique. Balama transitioned to operations with sales and shipments to a global customer base including the battery anode producers, from the start of 2018. 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 and 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](http://www.syrahresources.com.au)