



SYRAH RESOURCES

SYRAH RESOURCES LIMITED

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26 February 2019

ASX Announcement – Final Director's Interest Notice (Appendix 3Z)

Due to an administrative error, the Final Director's Interest Notice (Appendix 3Z) was not lodged with the ASX within the 5 business days required after the cessation of Mr Stefano Giorgini as a Director on 6 December 2018 (as notified to the ASX, prior to market opening on 7 December 2018).

The error was identified proactively by the Company and the Company considers its current arrangements are adequate for ensuring timely and accurate notification and confirms that all required information has been disclosed with respect to this matter.

All administrative processes are now complete and the required Appendix 3Z is now attached.

Yours sincerely,

Jennifer Currie
Chief Legal Officer and Company Secretary
Syrah Resources Limited

Appendix 3Z

Final 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 30/9/2001.

Name of entity	Syrah Resources Limited
ABN	77 125 242 284

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Stefano Giorgini
Date of last notice	16 October 2018
Date that director ceased to be director	6 December 2018

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
400,000 Unlisted Options exercisable at \$3.85*
*Held as at 6 December 2018, however options lapsed under their terms on 5 February 2019.

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Giorgini Family Investments Pty Ltd ATF Giorgini Family Superannuation Fund	16,727 Fully Paid Ordinary Shares

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.