

# 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>	<b>Syrah Resources Limited</b>
<b>ABN</b>	<b>77 125 242 284</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>	Shaun Verner
<b>Date of last notice</b>	31 May 2021

### 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 & Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Montaraqi Advisory Pty Ltd ATF Thomas Louella Family Trust  Shaun Verner is a beneficiary of the above holder which is the registered holder of the securities.
<b>Date of change</b>	(1) 17 February 2022 (2) 17 February 2022
<b>No. of securities held prior to change</b>	<u>Indirect</u> 642,703 Fully paid ordinary shares 5,395,177 Unlisted performance rights  <u>Direct</u> 31,284 Fully paid ordinary shares
<b>Class</b>	(1) Fully paid ordinary shares (2) Unlisted performance rights
<b>Number acquired</b>	(1) 644,000 Fully paid ordinary shares
<b>Number disposed</b>	(1) 644,000 Unlisted performance rights (2) 217,558 Unlisted performance rights

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(1) Shares issued for Nil consideration on the exercise of vested Performance Rights. Estimated value based on closing share price of SYR on 16 February 2022 was \$1.465 per share. (2) N/A
<b>No. of securities held after change</b>	<u>Indirect</u> 1,286,703 Fully paid ordinary shares 4,533,619 Unlisted performance rights  <u>Direct</u> 31,284 Fully paid ordinary shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	(1) Exercise of 644,000 Year 1 5YPRI vested Performance Rights. (2) Lapse of unlisted performance rights.

## 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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.

**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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

---

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