



CHANGE OF PRINCIPAL PLACE OF BUSINESS ADDRESS

Syrah Resources Limited (**ASX: SYR**) ("Syrah" or "Company") wishes to advise that further to the Company's announcement on 1 December 2021 titled "Change of Registered Office and Principal Place of Business", the Principal Place of Business for Syrah has changed to the following address:

Syrah Resources Limited
Level 7
477 Collins Street
Melbourne VIC 3000

This follows the completion of the fit out of the Company's permanent office on Level 7 at Olderfleet.

The Company's telephone number and Registered Office address remains unchanged.

-Ends-

For and on Behalf of the Board of Directors and for further information, please contact:

Melanie Leydin, Company Secretary

Contact: +61 3 9670 7264

Email: enquiries@syrahresources.com.au

About Syrah Resources

Syrah Resources (ASX code: SYR) is an Australian Securities Exchange listed industrial minerals and technology company with its flagship Balama Graphite Operation in Mozambique and a downstream Active Anode Material Facility in the United States. Syrah's vision is to be the world's leading supplier of superior quality graphite and anode material products, working closely with customers and the supply chain to add value in battery and industrial markets.