

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

Name of entity	Syrah Resources Limited
ABN	77 125 242 284

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.

Name of Director	Sara Watts
Date of last notice	17 April 2024

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.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	JESET Pty Ltd <JESET Superannuation Fund> Ms Watts is a Director and beneficiary of the above entity.
Date of change	30 May 2024
No. of securities held prior to change	<u>Direct</u> - 117,647 Fully paid ordinary shares - 32,132 NED Rights <u>Indirect</u> - 57,547 Fully paid ordinary shares
Class	Non-Executive Director Share Rights (NED Rights)
Number acquired	(1) 20,598 (2) 16,978 (3) 61,349

+ See chapter 19 for defined terms.

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Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<p>(1) 10% of the Director's fees salary sacrificed under the Non-Executive Director Share Rights Plan (NEDSP) for the period from 1 January 2023 to 31 March 2024 at various deemed issue prices between of \$0.546 to \$1.687, calculated in accordance with the terms of the NEDSP and corresponding invitation letter, being the 30-day trading day Volume Weighted Average Price (VWAP) as at the end of the relevant quarters.</p> <p>(2) Issue of the FY23 Annual Equity Grant Rights under the Non-Executive Director Share Rights Plan (NEDSP) at a deemed issue price of \$2.356, calculated in accordance with the terms of the NEDSP and corresponding invitation letter, being the 30 trading day Volume Weighted Average Price (VWAP) up to and including 31 December 2022.</p> <p>(3) Issue of the FY24 Annual Equity Grant Rights under the Non-Executive Director Share Rights Plan (NEDSP) at a deemed issue price of \$0.652, calculated in accordance with the terms of the NEDSP and corresponding invitation letter, being the 30 trading day Volume Weighted Average Price (VWAP) up to and including 31 December 2023.</p>
No. of securities held after change	<p><u>Direct</u></p> <ul style="list-style-type: none"> - 117,647 Fully paid ordinary shares - 131,057 NED Rights <p><u>Indirect</u></p> <ul style="list-style-type: none"> - 57,547 Fully paid ordinary shares

+ See chapter 19 for defined terms.

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>(1) Issue of NED Rights for Director's fees salary sacrifice under the NEDSP for the period from 1 January 2023 to 31 March 2024. The NEDSP – salary sacrifice program was approved by Shareholders at the Company's Annual General Meeting held on 19 May 2023.</p> <p>(2) Issue of NED Rights for the annual equity grant, valued at \$40,000 for FY23. The NEDSP – equity grant program was approved by Shareholders at the Company's Annual General Meeting held on 19 May 2023.</p> <p>(3) Issue of NED Rights for the annual equity grant, valued at \$40,000 for FY24. The NEDSP – equity grant program was approved by Shareholders at the Company's Annual General Meeting held on 19 May 2023.</p>
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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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺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

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Syrah Resources Limited
ABN	77 125 242 284

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.

Name of Director	Lisa Bahash
Date of last notice	30 January 2023

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	30 May 2024
No. of securities held prior to change	- 15,583 Fully paid ordinary shares - 220,027 NED Rights
Class	Non-Executive Director Share Rights (NED Rights)
Number acquired	(1) 82,629 (2) 16,978 (3) 61,349
Number disposed	-

+ See chapter 19 for defined terms.

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<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>(1) 50% of the Director's fees salary sacrificed under the Non-Executive Director Share Rights Plan (NEDSP) for the period from 1 January 2023 to 31 March 2024 at various deemed issue prices between of \$0.546 to \$1.687, calculated in accordance with the terms of the NEDSP and corresponding invitation letter, being the 30-day trading day Volume Weighted Average Price (VWAP) as at the end of the relevant quarters.</p> <p>(2) Issue of the FY23 Annual Equity Grant Rights under the Non-Executive Director Share Rights Plan (NEDSP) at a deemed issue price of \$2.356, calculated in accordance with the terms of the NEDSP and corresponding invitation letter, being the 30 trading day Volume Weighted Average Price (VWAP) up to and including 31 December 2022.</p> <p>(3) Issue of the FY24 Annual Equity Grant Rights under the Non-Executive Director Share Rights Plan (NEDSP) at a deemed issue price of \$0.652, calculated in accordance with the terms of the NEDSP and corresponding invitation letter, being the 30 trading day Volume Weighted Average Price (VWAP) up to and including 31 December 2023.</p>
<p>No. of securities held after change</p>	<ul style="list-style-type: none"> - 15,583 Fully paid ordinary shares - 380,983 NED Rights

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>(1) Issue of NED Rights for Director's fees salary sacrifice under the NEDSP for the period from 1 January 2023 to 31 March 2024. The NEDSP – salary sacrifice program was approved by Shareholders at the Company's Annual General Meeting held on 19 May 2023.</p> <p>(2) Issue of NED Rights for the annual equity grant, valued at \$40,000 for FY23. The NEDSP – equity grant program was approved by Shareholders at the Company's Annual General Meeting held on 19 May 2023.</p> <p>(3) Issue of NED Rights for the annual equity grant, valued at \$40,000 for FY24. The NEDSP – equity grant program was approved by Shareholders at the Company's Annual General Meeting held on 19 May 2023.</p>
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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.

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

+ See chapter 19 for defined terms.

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Interest after change	N/A
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Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺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

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Syrah Resources Limited
ABN	77 125 242 284

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.

Name of Director	José Manuel Caldeira
Date of last notice	30 January 2023

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	30 May 2024
No. of securities held prior to change	- 12,082 Fully paid ordinary shares - 210,849 NED Rights
Class	Non-Executive Director Share Rights (NED Rights)
Number acquired	(1) 105,759 (2) 16,978 (3) 61,349
Number disposed	-

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<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>(1) 50% of the Director's fees salary sacrificed under the Non-Executive Director Share Rights Plan (NEDSP) for the period from 1 January 2023 to 31 March 2024 at various deemed issue prices between of \$0.546 to \$1.687, calculated in accordance with the terms of the NEDSP and corresponding invitation letter, being the 30-day trading day Volume Weighted Average Price (VWAP) as at the end of the relevant quarters.</p> <p>(2) Issue of the FY23 Annual Equity Grant Rights under the Non-Executive Director Share Rights Plan (NEDSP) at a deemed issue price of \$2.356, calculated in accordance with the terms of the NEDSP and corresponding invitation letter, being the 30 trading day Volume Weighted Average Price (VWAP) up to and including 31 December 2022.</p> <p>(3) Issue of the FY24 Annual Equity Grant Rights under the Non-Executive Director Share Rights Plan (NEDSP) at a deemed issue price of \$0.652, calculated in accordance with the terms of the NEDSP and corresponding invitation letter, being the 30 trading day Volume Weighted Average Price (VWAP) up to and including 31 December 2023.</p>
<p>No. of securities held after change</p>	<p>- 12,082 Fully paid ordinary shares - 394,935 NED Rights</p>

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>(1) Issue of NED Rights for Director's fees salary sacrifice under the NEDSP for the period from 1 January 2023 to 31 March 2024. The NEDSP – salary sacrifice program was approved by Shareholders at the Company's Annual General Meeting held on 19 May 2023.</p> <p>(2) Issue of NED Rights for the annual equity grant, valued at \$40,000 for FY23. The NEDSP – equity grant program was approved by Shareholders at the Company's Annual General Meeting held on 19 May 2023.</p> <p>(3) Issue of NED Rights for the annual equity grant, valued at \$40,000 for FY24. The NEDSP – equity grant program was approved by Shareholders at the Company's Annual General Meeting held on 19 May 2023.</p>
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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.

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

+ See chapter 19 for defined terms.

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Interest after change	N/A
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Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +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

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Syrah Resources Limited
ABN	77 125 242 284

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.

Name of Director	James Askew
Date of last notice	19 May 2023

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Australian Mining and Finance Pty Ltd* International Mining and Finance Corporation^
Date of change	30 May 2024
No. of securities held prior to change	<u>Indirect</u> - 496,147 Fully Paid Ordinary Shares* - 210,790 Fully Paid Ordinary Shares^ - 678,436 NED Rights^
Class	Non-Executive Director Share Rights (NED Rights)
Number acquired	(1) 287,673 (2) 16,978 (3) 61,349

+ See chapter 19 for defined terms.

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Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<p>(1) 100% of the Director's fees salary sacrificed under the Non-Executive Director Share Rights Plan (NEDSP) for the period from 1 January 2023 to 31 March 2024 at various deemed issue prices between of \$0.546 to \$1.687, calculated in accordance with the terms of the NEDSP and corresponding invitation letter, being the 30-day trading day Volume Weighted Average Price (VWAP) as at the end of the relevant quarters.</p> <p>(2) Issue of the FY23 Annual Equity Grant Rights under the Non-Executive Director Share Rights Plan (NEDSP) at a deemed issue price of \$2.356, calculated in accordance with the terms of the NEDSP and corresponding invitation letter, being the 30 trading day Volume Weighted Average Price (VWAP) up to and including 31 December 2022.</p> <p>(3) Issue of the FY24 Annual Equity Grant Rights under the Non-Executive Director Share Rights Plan (NEDSP) at a deemed issue price of \$0.652, calculated in accordance with the terms of the NEDSP and corresponding invitation letter, being the 30 trading day Volume Weighted Average Price (VWAP) up to and including 31 December 2023.</p>
No. of securities held after change	<p><u>Direct</u></p> <ul style="list-style-type: none"> - 366,000 NED Rights <p><u>Indirect</u></p> <ul style="list-style-type: none"> - 496,147 Fully Paid Ordinary Shares* - 210,790 Fully Paid Ordinary Shares^ - 678,436 NED Rights^

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>(1) Issue of NED Rights for Director's fees salary sacrifice under the NEDSP for the period from 1 January 2023 to 31 March 2024. The NEDSP – salary sacrifice program was approved by Shareholders at the Company's Annual General Meeting held on 19 May 2023.</p> <p>(2) Issue of NED Rights for the annual equity grant, valued at \$40,000 for FY23. The NEDSP – equity grant program was approved by Shareholders at the Company's Annual General Meeting held on 19 May 2023.</p> <p>(3) Issue of NED Rights for the annual equity grant, valued at \$40,000 for FY24. The NEDSP – equity grant program was approved by Shareholders at the Company's Annual General Meeting held on 19 May 2023.</p>
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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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +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

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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

Name of entity	Syrah Resources Limited
ABN	77 125 242 284

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.

Name of Director	John Beevers
Date of last notice	8 May 2024

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	30 May 2024
No. of securities held prior to change	- 142,377 fully paid ordinary shares - 60,342 NED Rights
Class	Non-Executive Director Share Rights (NED Rights)
Number acquired	(1) 148,803 (2) 16,978 (3) 61,349
Number disposed	-

+ See chapter 19 for defined terms.

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<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>(1) 75% of the Director's fees salary sacrificed under the Non-Executive Director Share Rights Plan (NEDSP) for the period from 1 January 2023 to 31 March 2024 at various deemed issue prices between of \$0.546 to \$1.687, calculated in accordance with the terms of the NEDSP and corresponding invitation letter, being the 30-day trading day Volume Weighted Average Price (VWAP) as at the end of the relevant quarters.</p> <p>(2) Issue of the FY23 Annual Equity Grant Rights under the Non-Executive Director Share Rights Plan (NEDSP) at a deemed issue price of \$2.356, calculated in accordance with the terms of the NEDSP and corresponding invitation letter, being the 30 trading day Volume Weighted Average Price (VWAP) up to and including 31 December 2022.</p> <p>(3) Issue of the FY24 Annual Equity Grant Rights under the Non-Executive Director Share Rights Plan (NEDSP) at a deemed issue price of \$0.652, calculated in accordance with the terms of the NEDSP and corresponding invitation letter, being the 30 trading day Volume Weighted Average Price (VWAP) up to and including 31 December 2023.</p>
<p>No. of securities held after change</p>	<p>- 142,377 fully paid ordinary shares - 287,472 NED Rights</p>

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>(1) Issue of NED Rights for Director's fees salary sacrifice under the NEDSP for the period from 1 January 2023 to 31 March 2024. The NEDSP – salary sacrifice program was approved by Shareholders at the Company's Annual General Meeting held on 19 May 2023.</p> <p>(2) Issue of NED Rights for the annual equity grant, valued at \$40,000 for FY23. The NEDSP – equity grant program was approved by Shareholders at the Company's Annual General Meeting held on 19 May 2023.</p> <p>(3) Issue of NED Rights for the annual equity grant, valued at \$40,000 for FY24. The NEDSP – equity grant program was approved by Shareholders at the Company's Annual General Meeting held on 19 May 2023.</p>
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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.

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

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Interest after change	N/A
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Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +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

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