

# 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>	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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Montaraqi Advisory Pty Ltd ATF Thomas Louella Family Trust</b>  Shaun Verner is a beneficiary of the above holder which is the registered holder of the securities.  <b>Pauline Loftus-Hills</b>  Spouse of Shaun Verner
<b>Date of change</b>	31 May 2024
<b>No. of securities held prior to change</b>	<u>Indirect - Montaraqi Advisory Pty Ltd ATF Thomas Louella Family Trust</u>  - 3,795,661 Fully paid ordinary shares - 1,894,615 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) 660,609 fully paid ordinary shares (2) 1,011,389 Unlisted performance rights

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(1) Deemed issue price of \$0.508 per share. (2) Consideration: Nil. Estimated value \$0.680 per security.
<b>No. of securities held after change</b>	<u>Indirect - Montaraq Advisory Pty Ltd ATF Thomas Louella Family Trust</u> <ul style="list-style-type: none"> <li>- 3,795,661 Fully paid ordinary shares</li> <li>- 2,906,004 Unlisted performance rights</li> </ul> <u>Indirect - Pauline Loftus-Hills</u> <ul style="list-style-type: none"> <li>- 660,609 Fully paid ordinary shares</li> </ul> <u>Direct</u> <ul style="list-style-type: none"> <li>- 31,284 Fully paid ordinary shares</li> </ul>
<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) Issue of 660,609 fully paid ordinary shares under the Equity Incentive Plan (EIP) in respect of short-term incentives, pursuant to Resolution 5 of the Company's Annual General Meeting held on 24 May 2024 and approved by shareholders. (2) Issue of 1,011,389 unlisted performance rights in respect of a vesting period of three years to 31 December 2026 and subject to the vesting conditions set out in the EIP and corresponding invitation, the ASX Listing Rules and other applicable laws, pursuant to Resolution 4 of the Company's Annual General Meeting held on 24 May 2024 and approved by shareholders.

## 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

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<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

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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