

# 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>	5 June 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>Loftus-Hills Verner Pty Ltd &lt;Loftus-Hills Verner S/F A/C&gt;</b>  Shaun Verner is a beneficiary of the above holder which is the registered holder of the securities.
<b>Date of change</b>	19 June 2024

+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<u>Indirect - Montaraqi 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>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	Nil (transfer involving no change in beneficial ownership)
<b>Number disposed</b>	Nil (transfer involving no change in beneficial ownership)
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.385 per Fully paid ordinary share
<b>No. of securities held after change</b>	<u>Indirect - Montaraqi 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>- 400,000 Fully paid ordinary shares</li> </ul> <u>Indirect - Loftus-Hills Verner Pty Ltd &lt;Loftus-Hills Verner S/F A/C&gt;</u> <ul style="list-style-type: none"> <li>- 260,609 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>	Transfer of 260,609 fully paid ordinary shares from Pauline Loftus-Hills to Loftus-Hills Verner Pty Ltd <Loftus-Hills Verner S/F A/C> via an off-market transfer (no change in beneficial ownership)

**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

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<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

**Part 3 – +Closed period**

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