

# 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>	John Beevers
<b>Date of last notice</b>	30 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	18 July 2024
<b>No. of securities held prior to change</b>	- 142,377 fully paid ordinary shares - 287,472 NED Rights
<b>Class</b>	Non-Executive Director Share Rights <b>(NED Rights)</b>
<b>Number acquired</b>	53,298
<b>Number disposed</b>	-

+ See chapter 19 for defined terms.

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<p><b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>75% of the Director's fees salary sacrificed under the Non-Executive Director Share Rights Plan (<b>NEDSP</b>) for the period from 1 April 2024 to 30 June 2024 at a deemed issue price of \$0.412, calculated in accordance with the terms of the NEDSP and corresponding invitation letter, being the 30-day trading day Volume Weighted Average Price (<b>VWAP</b>) as at the end of the June 2024 quarter.</p>
<p><b>No. of securities held after change</b></p>	<ul style="list-style-type: none"> <li>- 142,377 fully paid ordinary shares</li> <li>- 340,770 NED Rights</li> </ul>
<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of NED Rights for Director's fees salary sacrificed under the NEDSP for the quarter ending 30 June 2024. The NEDSP – salary sacrifice program was approved by Shareholders at the Company's Annual General Meeting held on 19 May 2023.</p>

**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
<p><b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed</p>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<p><b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation</p>	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.

**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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<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>	James Askew
<b>Date of last notice</b>	30 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Australian Mining and Finance Pty Ltd*  International Mining and Finance Corporation^
<b>Date of change</b>	18 July 2024
<b>No. of securities held prior to change</b>	<u>Direct</u>  - 366,000 NED Rights  <u>Indirect</u> - 496,147 Fully Paid Ordinary Shares* - 210,790 Fully Paid Ordinary Shares^ - 678,436 NED Rights^
<b>Class</b>	Non-Executive Director Share Rights (NED Rights)

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<b>Number acquired</b>	103,155
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	100% of the Director's fees salary sacrificed under the Non-Executive Director Share Rights Plan ( <b>NEDSP</b> ) for the period from 1 April 2024 to 30 June 2024 at a deemed issue price of \$0.412, calculated in accordance with the terms of the NEDSP and corresponding invitation letter, being the 30-day trading day Volume Weighted Average Price ( <b>VWAP</b> ) as at the end of the June 2024 quarter.
<b>No. of securities held after change</b>	<u>Direct</u>  - 469,155 NED Rights  <u>Indirect</u> - 496,147 Fully Paid Ordinary Shares* - 210,790 Fully Paid Ordinary Shares^ - 678,436 NED Rights^
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of NED Rights for Director's fees salary sacrificed under the NEDSP for the quarter ending 30 June 2024. The NEDSP – salary sacrifice program was approved by Shareholders at the Company's Annual General Meeting held on 19 May 2023.

## 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

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<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	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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<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>	Sara Watts
<b>Date of last notice</b>	30 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.

<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.	JESET Pty Ltd <JESET Superannuation Fund>  Ms Watts is a Director and beneficiary of the above entity.
<b>Date of change</b>	18 July 2024
<b>No. of securities held prior to change</b>	<u>Direct</u> - 117,647 Fully paid ordinary shares - 131,057 NED Rights  <u>Indirect</u> - 57,547 Fully paid ordinary shares
<b>Class</b>	Non-Executive Director Share Rights <b>(NED Rights)</b>
<b>Number acquired</b>	(1) 2,459 (2) 7,378

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<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<p>(1) 10% of the Director's fees salary sacrificed under the Non-Executive Director Share Rights Plan (<b>NEDSP</b>) for the April 2024 period at a deemed issue price of \$0.412, calculated in accordance with the terms of the NEDSP and corresponding invitation letter, being the 30-day trading day Volume Weighted Average Price (<b>VWAP</b>) as at the end of the June 2024 quarter.</p> <p>(2) 15% of the Director's fees salary sacrificed under the Non-Executive Director Share Rights Plan (<b>NEDSP</b>) for the period May 2024 to June 2024 at a deemed issue price of \$0.412, calculated in accordance with the terms of the NEDSP and corresponding invitation letter, being the 30-day trading day Volume Weighted Average Price (<b>VWAP</b>) as at the end of the June 2024 quarter.</p>
<b>No. of securities held after change</b>	<p><u>Direct</u></p> <ul style="list-style-type: none"> <li>- 117,647 Fully paid ordinary shares</li> <li>- 140,894 NED Rights</li> </ul> <p><u>Indirect</u></p> <ul style="list-style-type: none"> <li>- 57,547 Fully paid ordinary shares</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of NED Rights for Director's fees salary sacrificed under the NEDSP for the quarter ending 30 June 2024. The NEDSP – salary sacrifice program was approved by Shareholders at the Company's Annual General Meeting held on 19 May 2023.

**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 – <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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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>	José Manuel Caldeira
<b>Date of last notice</b>	30 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	18 July 2024
<b>No. of securities held prior to change</b>	- 12,082 Fully paid ordinary shares - 394,935 NED Rights
<b>Class</b>	Non-Executive Director Share Rights <b>(NED Rights)</b>
<b>Number acquired</b>	37,923
<b>Number disposed</b>	-

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<p><b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>50% of the Director's fees salary sacrificed under the Non-Executive Director Share Rights Plan (<b>NEDSP</b>) for the period from 1 April 2024 to 30 June 2024 at a deemed issue price of \$0.412, calculated in accordance with the terms of the NEDSP and corresponding invitation letter, being the 30-day trading day Volume Weighted Average Price (<b>VWAP</b>) as at the end of the June 2024 quarter.</p>
<p><b>No. of securities held after change</b></p>	<p>- 12,082 Fully paid ordinary shares - 432,858 NED Rights</p>
<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of NED Rights for Director's fees salary sacrificed under the NEDSP for the quarter ending 30 June 2024. The NEDSP – salary sacrifice program was approved by Shareholders at the Company's Annual General Meeting held on 19 May 2023.</p>

**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
<p><b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed</p>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<p><b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation</p>	N/A
<b>Interest after change</b>	N/A

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**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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