

# 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>SARACEN MINERAL HOLDINGS LIMITED</b>
<b>ABN:</b>	<b>52 009 215 347</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>	Raleigh Finlayson
<b>Date of last notice</b>	27 May 2020

### 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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect interest in relation to allocation of unvested performance rights
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Raleigh Finlayson as beneficiary of the Finlayson Family Trust.
<b>Date of change</b>	13 October 2020
<b>No. of securities held prior to change</b>	Indirect through the Finlayson Family Trust: <ul style="list-style-type: none"> <li>• 3,258,658 Ordinary Shares</li> </ul> FY18 Long Term Incentive Plan <ul style="list-style-type: none"> <li>• 330,000 Class A Performance Rights (unvested);</li> <li>• 132,000 Class B Performance Rights (unvested);</li> </ul>

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	<ul style="list-style-type: none"> <li>• 198,000 Class C Performance Rights (unvested).</li> </ul> <p>FY19 Long Term Incentive Plan</p> <ul style="list-style-type: none"> <li>• 76,250 Class A Performance Rights (unvested);</li> <li>• 76,250 Class B Performance Rights (unvested);</li> <li>• 76,250 Class C Performance Rights (unvested);</li> <li>• 76,250 Class D Performance Rights (unvested).</li> </ul> <p>FY20 Long Term Incentive Plan</p> <ul style="list-style-type: none"> <li>• 45,000 Class A Performance Rights (unvested);</li> <li>• 45,000 Class B Performance Rights (unvested);</li> <li>• 45,000 Class C Performance Rights (unvested);</li> <li>• 45,000 Class D Performance Rights (unvested).</li> </ul> <p>Retention Performance Rights</p> <ul style="list-style-type: none"> <li>• 500,000 FY19 Performance Rights (unvested);</li> <li>• 500,000 FY20 Performance Rights (unvested);</li> <li>• 500,000 FY21 Performance Rights (unvested).</li> </ul>
<b>Class</b>	As per below
<b>Number acquired</b>	181,100 unvested performance rights
<b>Number disposed</b>	Not applicable
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Unvested performance rights – Nil cash consideration. Unvested performance rights issued in accordance with Saracen's shareholder approved Long Term Incentive Plan as long term incentive remuneration.
<b>No. of securities held after change</b>	<p>Indirect through the Finlayson Family Trust:</p> <ul style="list-style-type: none"> <li>• 3,258,658 Ordinary Shares</li> </ul>

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	<p>FY18 Long Term Incentive Plan</p> <ul style="list-style-type: none"> <li>• 330,000 Class A Performance Rights (unvested);</li> <li>• 132,000 Class B Performance Rights (unvested);</li> <li>• 198,000 Class C Performance Rights (unvested).</li> </ul> <p>FY19 Long Term Incentive Plan</p> <ul style="list-style-type: none"> <li>• 76,250 Class A Performance Rights (unvested);</li> <li>• 76,250 Class B Performance Rights (unvested);</li> <li>• 76,250 Class C Performance Rights (unvested);</li> <li>• 76,250 Class D Performance Rights (unvested).</li> </ul> <p>FY20 Long Term Incentive Plan</p> <ul style="list-style-type: none"> <li>• 45,000 Class A Performance Rights (unvested);</li> <li>• 45,000 Class B Performance Rights (unvested);</li> <li>• 45,000 Class C Performance Rights (unvested);</li> <li>• 45,000 Class D Performance Rights (unvested).</li> </ul> <p>FY21 Long Term Incentive Plan</p> <ul style="list-style-type: none"> <li>• 45,275 Class A Performance Rights (unvested);</li> <li>• 45,275 Class B Performance Rights (unvested);</li> <li>• 45,275 Class C Performance Rights (unvested);</li> <li>• 45,275 Class D Performance Rights (unvested).</li> </ul> <p>Retention Performance Rights</p> <ul style="list-style-type: none"> <li>• 500,000 FY19 Performance Rights (unvested);</li> <li>• 500,000 FY20 Performance Rights (unvested);</li> <li>• 500,000 FY21 Performance Rights (unvested).</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>Allocation of unvested performance rights pursuant to shareholder approval.</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.

<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
<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

**Date:** 16 October 2020

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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

<b>Name of entity:</b> SARACEN MINERAL HOLDINGS LIMITED
<b>ABN:</b> 52 009 215 347

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>	Sally Langer
<b>Date of last notice</b>	1 May 2020

### 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 (j) 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>	Not applicable
<b>Date of change</b>	12 October 2020
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Share Rights
<b>Number acquired</b>	4,140 Share Rights
<b>Number disposed</b>	Not applicable

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	The Share Rights were issued (in accordance with Saracen's shareholder approved Long Term Incentive Plan) in lieu of part of Sally Langer's annual non-executive director fees. Each Share Right was issued in lieu of \$4.83 of director fees.
<b>No. of securities held after change</b>	4,140 Share 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 Share Rights in accordance with Saracen's Long Term Incentive Plan and further shareholder approvals on 6 October 2020.

### 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>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<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	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
<b>Interest after change</b>	Not applicable

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+ See chapter 19 for defined terms.

**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>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

**Date:** 16 October 2020

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