

# 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> Suvo Strategic Minerals Ltd
<b>ABN:</b> 140 316 463

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>	Robert Martin
<b>Date of last notice</b>	9 August 2021

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>GDM Capital Investments Pty Ltd</b>  <b>Pleasant Banks (WA) Pty Ltd ATF Martin Super Fund Acct</b>  Mr Martin is a director and shareholder of GDM Capital Investments Pty Ltd and Pleasant Banks (WA) Pty Ltd.  <b>Mr Robert Anthony Martin &lt;Martin Family A/C&gt;</b>  Mr. Martin is a trustee and beneficiary of the Martin Family Trust
<b>Date of change</b>	24.11.2021

+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<p>Mr Robert Anthony Martin &lt;Martin Family A/C&gt;  -3,055,161 Ordinary Shares  -8,000,000 Performance Rights  -10,000,000 Unlisted Options</p> <p>GDM Capital Investments Pty Ltd  -1,000,000 Ordinary Shares</p> <p>Pleasant Banks (WA) Pty Ltd ATF Martin Super Fund Acct  -11,500,000 Ordinary Shares</p>
<b>Class</b>	Performance Rights
<b>Number acquired</b>	7,500,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Estimated value - \$435,000
<b>No. of securities held after change</b>	<p>Mr Robert Anthony Martin &lt;Martin Family A/C&gt;  -3,055,161 Ordinary Shares  -8,000,000 Performance Rights  -10,000,000 Unlisted Options  -7,500,000 Performance Rights (New Class)</p> <p>GDM Capital Investments Pty Ltd  -1,000,000 Ordinary Shares</p> <p>Pleasant Banks (WA) Pty Ltd ATF Martin Super Fund Acct  -11,500,000 Ordinary Shares</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	Issue of performance rights under the Company's Employee Incentive Plan

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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>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

## **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>	N/a
<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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