

# 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: Suvo Strategic Minerals Ltd</b>
<b>ABN: 140 316 463</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>	Henk Ludik
<b>Date of last notice</b>	16 November 2022

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Fundog Enterprises Pty Ltd <Ludik Family A/C> (Trustee/beneficiary)  Wilco Holdings Pty Ltd (Director)
<b>Date of change</b>	16 March 2023
<b>No. of securities held prior to change</b>	<i>Executive &amp; Non-Executive Director Performance Rights</i> Tranche A- 3,750,000 Performance Rights Tranche B- 3,750,000 Performance Rights Tranche C- 3,750,00 Performance Rights Total: 11,250,000  <i>Wilco Performance Rights</i> Tranche A- 715,000 Performance Rights Tranche B- 715,000 Performance Rights Tranche C- 715,00 Performance Rights Total: 2,145,000
<b>Class</b>	Shares & Performance Rights

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+ See chapter 19 for defined terms.

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<p><b>Number acquired</b></p>	<p>1. 4,391,958 Performance Rights exercised into Ordinary Shares.</p>
<p><b>Number disposed</b></p>	<p>1. (4,391,958) Executive Performance Rights converted into Ordinary Shares  2. (3,108,042) Executive Performance Rights cancelled.  3. (2,145,000) Performance Rights</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$225,000 (Non-cash value of ordinary shares issued upon vesting of performance rights in accordance with executive chair contract terms).</p>
<p><b>No. of securities held after change</b></p>	<p><i>Fundog Enterprises Pty Ltd &lt;Ludik Family A/C&gt;</i></p> <p><i>Ordinary Shares</i>  4,391,958 – Ordinary Shares</p> <p><i>Performance Rights (Non-executive)</i>  Tranche A– 1,250,000 Performance Rights  Tranche B– 1,250,000 Performance Rights  Tranche C- 1,250,00 Performance 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>1 Executive Performance Rights (4,391,958) vested in accordance with terms outlined in the Notice of Meeting (for the general meeting of shareholders) and as approved by shareholders on 21 October 2022 (Resolution 4).</p> <p>2. A portion of the executive performance rights were cancelled in accordance with contractual terms (3,108,042).</p> <p>3 Ceasing to hold a relevant interest pursuant to section 608(1) of the Corporations Act.</p>

+ See chapter 19 for defined terms.

**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> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<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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