

# 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>Sarama Resources Ltd</b>
<b>ARBN</b>	<b>143 964 649</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>	Andrew Dinning
<b>Date of last notice</b>	8 June 2023

### 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 <sup>(1)</sup> . Indirect <sup>(2),(3)</sup>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	AD Capital Investment Trust <sup>(2)</sup> (Mr Dinning is a Director and Beneficiary) BNP Paribas Nominees Pty Ltd Hub24 Custodial Serv Ltd <DRP A/C> <sup>(3)</sup> (Mr Dinning is the beneficiary of this shareholding as part of his super fund)
<b>Date of change</b>	21 June 2023
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>• 3,119,942 ordinary shares <sup>(1)</sup></li> <li>• 916,668 unquoted options exercisable at C\$0.35 each on or before 14 January 2024 <sup>(1)</sup></li> <li>• 766,666 unquoted options exercisable at C\$0.20 each on or before 19 January 2025 <sup>(1)</sup></li> <li>• 1,916,666 unquoted options exercisable at A\$0.16 each on or before 20 April 2026 <sup>(1)</sup></li> <li>• 1,323,333 ordinary shares <sup>(2)</sup></li> <li>• 125,000 CDIs <sup>(2)</sup></li> <li>• 385,243 CDIs <sup>(3)</sup></li> </ul>

+ See chapter 19 for defined terms.

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<b>Class</b>	<ul style="list-style-type: none"> <li>• Ordinary Shares – Each Chess Depositary Interest (CDI) represents a beneficial interest in 1 ordinary share</li> <li>• Unquoted Options</li> </ul>
<b>Number acquired</b>	200,000 CDIs <sup>(2)</sup> 100,000 Unquoted Options <sup>(2)</sup>
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	A\$20,000
<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>• 3,119,942 ordinary shares <sup>(1)</sup></li> <li>• 916,668 unquoted options exercisable at C\$0.35 each on or before 14 January 2024 <sup>(1)</sup></li> <li>• 766,666 unquoted options exercisable at C\$0.20 each on or before 19 January 2025 <sup>(1)</sup></li> <li>• 1,916,666 unquoted options exercisable at A\$0.16 each on or before 20 April 2026 <sup>(1)</sup></li>   <li>• 1,323,333 ordinary shares <sup>(2)</sup></li> <li>• 325,000 CDIs <sup>(2)</sup></li> <li>• 100,000 unquoted options exercisable at A\$0.15 each on or before 21 June 2026 <sup>(2)</sup></li>   <li>• 385,243 CDIs <sup>(3)</sup></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 securities and options as participation in a Private Placement announced on 3 April 2026

**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	

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<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 – <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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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