

# 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>	Shaun Verner
<b>Date of last notice</b>	4 February 2025

### 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>Montaraqi Advisory Pty Ltd ATF Thomas Louella Family Trust</b>  Shaun Verner is a beneficiary of the above holder which is the registered holder of the securities.  <b>Loftus-Hills Verner Pty Ltd &lt;Loftus-Hills Verner S/F A/C&gt;</b>  Shaun Verner is a beneficiary of the above holder which is the registered holder of the securities.
<b>Date of change</b>	14 February 2025
<b>No. of securities held prior to change</b>	<u>Indirect - Montaraqi Advisory Pty Ltd ATF Thomas Louella Family Trust</u>  - 3,795,661 Fully paid ordinary shares - 2,580,991 Unlisted performance rights  <u>Indirect - Loftus-Hills Verner Pty Ltd &lt;Loftus-Hills Verner S/F A/C&gt;</u>  - 691,893 Fully paid ordinary shares

+ See chapter 19 for defined terms.

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<b>Class</b>	Unlisted performance rights
<b>Number acquired</b>	-
<b>Number disposed</b>	240,000 Unlisted performance rights
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>	<u>Indirect - Montaraqi Advisory Pty Ltd ATF Thomas Louella Family Trust</u> <ul style="list-style-type: none"> <li>- 3,795,661 Fully paid ordinary shares</li> <li>- 2,340,991 Unlisted performance rights</li> </ul> <u>Indirect - Loftus-Hills Verner Pty Ltd &lt;Loftus-Hills Verner S/F A/C&gt;</u> <ul style="list-style-type: none"> <li>- 691,893 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	Partial lapse of Year 5, Five Year Performance and Retention Incentive (5YPRI) unlisted performance rights.

## 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> 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

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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