



ANNUAL GENERAL MEETING – VIRTUAL ONLY MEETING

Syrah Resources Limited (**ASX: SYR**) (“Syrah” or “Company”) advises that, due to the current restrictions imposed by the Government as a consequence of the COVID-19 pandemic and the temporary modifications to the Corporations Act under the Corporations (Coronavirus Economic Response) Determination (No 1) 2020, the Annual General Meeting (**AGM**) to be held this Friday, 22 May 2020 at 10.00am (AEST), will be held as a **virtual only meeting** for shareholder attendance. **The Company cannot facilitate Shareholder attendance at the venue** due to the current COVID-19 restrictions.

Shareholders who wish to participate in the AGM online may do so:

- Online at <https://web.lumiagm.com> or
- Using the Lumi AGM App

Where:

- The meeting ID is: 356-779-337
- Your username is your SRN/HIN
- Your password is the postcode registered to your holding if you are an Australian shareholder. Overseas shareholders should refer to the User Guide for their password details.

More information regarding participating in the AGM online, including browser requirements and how to download the App, is detailed in the User Guide available at:

<http://www.syrahresources.com.au/annual-general-meetings>

-Ends-

For and on Behalf of the Board of Directors and for further information, please contact:

Melanie Leydin, Company Secretary
Contact: +61 3 9670 7264
Email: enquiries@syrahresources.com.au

About Syrah Resources

Syrah Resources Limited (ASX code: SYR) is an Australian-based industrial minerals and technology company. Syrah owns and developed the Balama Graphite Project (Balama) in Mozambique. Balama transitioned to operations with sales and shipments to a global customer base including the battery anode producers, from the start of 2018. Syrah produced over 100,000 tonnes of natural graphite in 2018 and is the largest and first major new natural graphite operation developed outside of China. Balama will be the leading global producer of high purity graphite. Balama production is targeted to supply traditional industrial graphite markets and emerging technology markets. Syrah is also progressing its downstream Battery Anode Material strategy with first production of spherical graphite achieved in December 2018 from its plant in Louisiana, USA. Syrah has successfully completed extensive product certification test work with several major battery producers for the use of Balama spherical graphite in the anode of lithium-ion batteries.