



CHANGE OF VENUE FOR GENERAL MEETING ON 26 FEBRUARY 2021

NOW VIRTUAL ONLY MEETING

Syrah Resources Limited (**ASX: SYR**) (**Syrah** or the **Company**) advises that the venue for its General Meeting (**GM**) to be held on Friday, 26 February 2021 at 10:00am (AEDT), as announced on 25 January 2021, has **changed**.

All other details regarding the GM, including the date, time and agenda items, remain unchanged.

Due to current venue capacity restrictions imposed by the Victorian Government as a consequence of the COVID-19 pandemic and in order to ensure that the GM can proceed this Friday as originally planned, the GM to be held this Friday, 26 February 2021 at 10:00am (AEDT), will be held as a **virtual only meeting** for shareholder attendance. This means there will not be a physical venue for shareholders to attend.

Shareholders who wish to participate in the GM online may do so via a live webcast, which is accessible:

- Online at <https://web.lumiagm.com>

Where:

The meeting ID is: **336-183-713**

- Your username is your SRN/HIN.
- Your password is the postcode registered to your holding in you are an Australian shareholder. Overseas shareholders should refer to the User Guide for their password details (see link/URL below).

The online platform will allow shareholders to view and listen to the meeting, vote and ask questions in real time. More information regarding participating in the GM online, including browser requirements, is detailed in the User Guide available at:

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

The Company strongly recommends to Shareholders to lodge a directed proxy as soon as possible in advance of the GM, even if they are planning to attend the meeting online. Proxy voting in relation to the GM closes on Wednesday, 24 February 2021 at 10:00am (AEDT). Refer to the Notice of General Meeting/Proxy Form released on 25 January 2021 for instructions on lodging your proxy form. For the avoidance of doubt, any proxies already lodged will remain valid for the virtual GM.

For and on Behalf of the Board of Directors:

Melanie Leydin, Company Secretary

For further information contact Investor Relations

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About Syrah Resources

Syrah Resources (ASX code: SYR) is an Australian Stock Exchange listed industrial minerals and technology company with its flagship Balama Graphite Operation in Mozambique and a downstream Battery Anode Material Project in the United States. Syrah's vision is to be the world's leading supplier of superior quality graphite products, working closely with customers and the supply chain to add value in battery and industrial markets.