



LAPSE OF PERFORMANCE RIGHTS

Syrah Resources Limited (**ASX: SYR**) ("Syrah" or "Company") advises that the following Performance Rights have lapsed:

ASX Code	Total number of securities and description
SYRAC	1,131,136 – Unlisted performance rights

The Company's current capital structure following the lapse of Performance Rights is set out below:

ASX Code	Total number of securities and description
SYR	498,084,660 – Fully paid ordinary shares
SYRAC	16,880,889 – Unlisted Performance Rights
SYRAE	1,600,000 – Unlisted Options, expiring at various dates and exercisable at various prices
SYRAF	1 – Unlisted Convertible note
SYRAG	188,324 – Non-Executive Director Share Rights

-Ends-

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

Melanie Leydin, Company Secretary

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Email: enquiries@syrahresources.com.au

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.