

# 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>	James Askew
<b>Date of last notice</b>	3 February 2021

### 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.	Australian Mining and Finance Pty Ltd*  International Mining and Finance Corporation^
<b>Date of change</b>	18 March 2022
<b>No. of securities held prior to change</b>	<u>Indirect</u> - 296,147 Fully Paid Ordinary Shares* - 210,790 Fully Paid Ordinary Shares^ - 111,310 NED Rights^
<b>Class</b>	Non-Executive Director Share Rights (NED Rights)
<b>Number acquired</b>	457,797
<b>Number disposed</b>	-

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	100% of the Director's salary sacrificed under the Non-Executive Director Share Rights Plan ( <b>NEDSP</b> ) for the period from April 2020 to December 2021 at various deemed issue prices between \$0.324 to \$1.427, calculated in accordance with the terms of the NEDSP and corresponding invitation letter, being the 30-day trading day Volume Weighted Average Price ( <b>VWAP</b> ) as at the end of the relevant quarters.
<b>No. of securities held after change</b>	<u>Indirect</u> <ul style="list-style-type: none"> <li>- 296,147 Fully Paid Ordinary Shares*</li> <li>- 210,790 Fully Paid Ordinary Shares^</li> <li>- 569,107 NED Rights^</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 NED Rights for Director's fees salary sacrificed under the NEDSP for the period from April 2020 to December 2021. The NEDSP was approved by Shareholders at the Company's Annual General Meeting held on 22 May 2020.

## 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

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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>	Sara Watts
<b>Date of last notice</b>	14 March 2022

### 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 & Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	JESET Pty Ltd <JESET Superannuation Fund>  Ms Watts is a Director and beneficiary of the above entity.
<b>Date of change</b>	18 March 2022
<b>No. of securities held prior to change</b>	<u>Direct</u> - 100,000 Unlisted Performance Rights - 6,318 NED Rights  <u>Indirect</u> - 48,113 Fully paid ordinary shares
<b>Class</b>	Non-Executive Director Share Rights (NED Rights)
<b>Number acquired</b>	19,613
<b>Number disposed</b>	-

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### Change of Director's Interest Notice

<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	10% of the Director's salary sacrificed under the Non-Executive Director Share Rights Plan ( <b>NEDSP</b> ) for the period from April 2020 to December 2021 at various deemed issue prices between \$0.324 to \$1.427, calculated in accordance with the terms of the NEDSP and corresponding invitation letter, being the 30-day trading day Volume Weighted Average Price ( <b>VWAP</b> ) as at the end of the relevant quarters.
<b>No. of securities held after change</b>	<u>Direct</u> <ul style="list-style-type: none"> <li>- 100,000 Unlisted Performance Rights</li> <li>- 25,931 NED Rights</li> </ul> <u>Indirect</u> <ul style="list-style-type: none"> <li>- 48,113 Fully paid ordinary shares</li> </ul>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of NED Rights for Director's fees salary sacrificed under the NEDSP for the period from April 2020 to December 2021. The NEDSP was approved by Shareholders at the Company's Annual General Meeting held on 22 May 2020.

## 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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A

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**Change of Director's Interest Notice**

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<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

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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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>	Lisa Bahash
<b>Date of last notice</b>	16 June 2020

### 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	18 March 2022
<b>No. of securities held prior to change</b>	- 15,583 Fully paid ordinary shares - 36,100 NED Rights
<b>Class</b>	Non-Executive Director Share Rights (NED Rights)
<b>Number acquired</b>	148,470
<b>Number disposed</b>	-

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### Change of Director's Interest Notice

<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	50% of the Director's salary sacrificed under the Non-Executive Director Share Rights Plan ( <b>NEDSP</b> ) for the period from April 2020 to December 2021 at various deemed issue prices between \$0.324 to \$1.427, calculated in accordance with the terms of the NEDSP and corresponding invitation letter, being the 30-day trading day Volume Weighted Average Price ( <b>VWAP</b> ) as at the end of the relevant quarters.
<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>- 15,583 Fully paid ordinary shares</li> <li>- 184,570 NED Rights</li> </ul>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of NED Rights for Director's fees salary sacrificed under the NEDSP for the period from April 2020 to December 2021. The NEDSP was approved by Shareholders at the Company's Annual General Meeting held on 22 May 2020.

## 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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.



**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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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>	José Manuel Caldeira
<b>Date of last notice</b>	16 June 2020

### 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	18 March 2022
<b>No. of securities held prior to change</b>	- 12,082 Fully paid ordinary shares - 34,596 NED Rights
<b>Class</b>	Non-Executive Director Share Rights (NED Rights)
<b>Number acquired</b>	142,278
<b>Number disposed</b>	-

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	50% of the Director's salary sacrificed under the Non-Executive Director Share Rights Plan ( <b>NEDSP</b> ) for the period from April 2020 to December 2021 at various deemed issue prices between \$0.324 to \$1.427, calculated in accordance with the terms of the NEDSP and corresponding invitation letter, being the 30-day trading day Volume Weighted Average Price ( <b>VWAP</b> ) as at the end of the relevant quarters.
<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>- 12,082 Fully paid ordinary shares</li> <li>- 176,874 NED Rights</li> </ul>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of NED Rights for Director's fees salary sacrificed under the NEDSP for the period from April 2020 to December 2021. The NEDSP was approved by Shareholders at the Company's Annual General Meeting held on 22 May 2020.

## 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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

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

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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>	John Beevers
<b>Date of last notice</b>	14 March 2022

### 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	18 March 2022
<b>No. of securities held prior to change</b>	- 38,593 fully paid ordinary shares - 100,000 unlisted performance rights
<b>Class</b>	Non-Executive Director Share Rights (NED Rights)
<b>Number acquired</b>	13,797
<b>Number disposed</b>	-

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	75% of the Director's salary sacrificed under the Non-Executive Director Share Rights Plan ( <b>NEDSP</b> ) for the period from October 2021 to December 2021 at a deemed issue price of \$1.427, calculated in accordance with the terms of the Non-Executive Director Share Plan ( <b>NEDSP</b> ) and corresponding invitation letter, being the 30-day trading day Volume Weighted Average Price ( <b>VWAP</b> ) as at the end of the December 2021 quarter.
<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>- 38,593 fully paid ordinary shares</li> <li>- 100,000 unlisted performance rights</li> <li>- 13,797 NED Rights</li> </ul>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of NED Rights for Director's fees salary sacrificed under the NEDSP for the period from October 2021 to December 2021. The NEDSP was approved by Shareholders at the Company's Annual General Meeting held on 22 May 2020. Mr Beevers was included in the NEDSP pursuant to Resolution 8 of the Company's Annual General Meeting held on 21 May 2021.

## 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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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