



DIRECTOR NOMINATIONS CLOSING DATE FOR AGM

Syrah Resources Limited (**ASX: SYR**) ("**Syrah**" or "**Company**") advises that, in accordance with ASX Listing Rule 3.13.1 and rule 6.1(l)(iii) and (iv) of its Constitution, its next Annual General Meeting ("AGM") will be held on Friday, 20 May 2022. An election of directors will be held at this AGM pursuant to ASX Listing Rule 14.5. Details of the Director's to be elected will be included in the forthcoming Notice of AGM.

The Closing Date for receipt of nominations for the position of Director is Tuesday, 15 March 2022. Any nominations must be received in writing no later than 5.00pm (Melbourne time) on 15 March 2022 at the Company's registered office.

The Company notes that the deadline for nominations for the position of Director is separate to voting on Director elections. Details of the Director's to be elected will be provided in the Company's Notice of AGM in due course.

-Ends-

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 Securities Exchange listed industrial minerals and technology company with its flagship Balama Graphite Operation in Mozambique and a downstream Active Anode Material Facility in the United States. Syrah's vision is to be the world's leading supplier of superior quality graphite and anode material products, working closely with customers and the supply chain to add value in battery and industrial markets.