

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

Name of entity	Syrah Resources Limited
ABN	77 125 242 284

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.

Name of Director	James Askew
Date of last notice	22 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Australian Mining and Finance Pty Ltd* International Mining and Finance Corporation^
Date of change	8 April 2022
No. of securities held prior to change	<u>Indirect</u> - 296,147 Fully Paid Ordinary Shares* - 210,790 Fully Paid Ordinary Shares^ - 569,107 NED Rights^
Class	Non-Executive Director Share Rights (NED Rights)
Number acquired	32,754
Number disposed	-

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	100% of the Director's fees salary sacrificed under the Non-Executive Director Share Rights Plan (NEDSP) for the period from 1 January 2022 to 31 March 2022 at a deemed issue price of \$1.412, calculated in accordance with the terms of the Non-Executive Director Share Plan (NEDSP) and corresponding invitation letter, being the 30-day trading day Volume Weighted Average Price (VWAP) as at the end of the March 2022 quarter.
No. of securities held after change	<u>Indirect</u> <ul style="list-style-type: none"> - 296,147 Fully Paid Ordinary Shares* - 210,790 Fully Paid Ordinary Shares^ - 601,861 NED Rights^
Nature of change 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 quarter ending 31 March 2022. 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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A

+ See chapter 19 for defined terms.

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

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Name of entity	Syrah Resources Limited
ABN	77 125 242 284

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.

Name of Director	Sara Watts
Date of last notice	22 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.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) <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.
Date of change	8 April 2022
No. of securities held prior to change	<u>Direct</u> - 100,000 Unlisted Performance Rights - 25,931 NED Rights <u>Indirect</u> - 48,113 Fully paid ordinary shares
Class	Non-Executive Director Share Rights (NED Rights)
Number acquired	1,857
Number disposed	-

+ See chapter 19 for defined terms.

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	10% of the Director's fees salary sacrificed under the Non-Executive Director Share Rights Plan (NEDSP) for the period from 1 January 2022 to 31 March 2022 at a deemed issue price of \$1.412, calculated in accordance with the terms of the Non-Executive Director Share Plan (NEDSP) and corresponding invitation letter, being the 30-day trading day Volume Weighted Average Price (VWAP) as at the end of the March 2022 quarter.
No. of securities held after change	<u>Direct</u> - 100,000 Unlisted Performance Rights - 27,788 NED Rights <u>Indirect</u> - 48,113 Fully paid ordinary shares
Nature of change <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 quarter ending 31 March 2022. 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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A

+ See chapter 19 for defined terms.

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

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Syrah Resources Limited
ABN	77 125 242 284

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.

Name of Director	Lisa Bahash
Date of last notice	22 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	8 April 2022
No. of securities held prior to change	- 15,583 Fully paid ordinary shares - 184,570 NED Rights
Class	Non-Executive Director Share Rights (NED Rights)
Number acquired	10,623
Number disposed	-

+ See chapter 19 for defined terms.

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	50% of the Director's fees salary sacrificed under the Non-Executive Director Share Rights Plan (NEDSP) for the period from 1 January 2022 to 31 March 2022 at a deemed issue price of \$1.412, calculated in accordance with the terms of the Non-Executive Director Share Plan (NEDSP) and corresponding invitation letter, being the 30-day trading day Volume Weighted Average Price (VWAP) as at the end of the March 2022 quarter.
No. of securities held after change	<ul style="list-style-type: none"> - 15,583 Fully paid ordinary shares - 195,193 NED Rights
Nature of change <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 quarter ending 31 March 2022. 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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Syrah Resources Limited
ABN	77 125 242 284

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.

Name of Director	José Manuel Caldeira
Date of last notice	22 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	8 April 2022
No. of securities held prior to change	- 12,082 Fully paid ordinary shares - 176,874 NED Rights
Class	Non-Executive Director Share Rights (NED Rights)
Number acquired	10,179
Number disposed	-

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	50% of the Director's fees salary sacrificed under the Non-Executive Director Share Rights Plan (NEDSP) for the period from 1 January 2022 to 31 March 2022 at a deemed issue price of \$1.412, calculated in accordance with the terms of the Non-Executive Director Share Plan (NEDSP) and corresponding invitation letter, being the 30-day trading day Volume Weighted Average Price (VWAP) as at the end of the March 2022 quarter.
No. of securities held after change	<ul style="list-style-type: none"> - 12,082 Fully paid ordinary shares - 187,053 NED Rights
Nature of change <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 quarter ending 31 March 2022. 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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A

+ See chapter 19 for defined terms.

Interest after change	N/A
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Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Syrah Resources Limited
ABN	77 125 242 284

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.

Name of Director	John Beevers
Date of last notice	22 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	8 April 2022
No. of securities held prior to change	- 38,593 fully paid ordinary shares - 100,000 unlisted performance rights - 13,797 NED Rights
Class	Non-Executive Director Share Rights (NED Rights)
Number acquired	13,944
Number disposed	-

+ See chapter 19 for defined terms.

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	75% of the Director's fees salary sacrificed under the Non-Executive Director Share Rights Plan (NEDSP) for the period from 1 January 2022 to 31 March 2022 at a deemed issue price of \$1.412, calculated in accordance with the terms of the Non-Executive Director Share Plan (NEDSP) and corresponding invitation letter, being the 30-day trading day Volume Weighted Average Price (VWAP) as at the end of the March 2022 quarter.
No. of securities held after change	<ul style="list-style-type: none"> - 38,593 fully paid ordinary shares - 100,000 unlisted performance rights - 27,741 NED Rights
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>Issue of NED Rights for Director's fees salary sacrificed under the NEDSP for the quarter ending 31 March 2022. The NEDSP was approved by Shareholders at the Company's Annual General Meeting held on 22 May 2020.</p> <p>Mr Beevers was included in the NEDSP pursuant to Resolution 8 of the Company's Annual General Meeting held on 21 May 2021.</p>

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A

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

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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