



Announcement Summary

Entity name

SYRAH RESOURCES LIMITED

Announcement Type

New announcement

Date of this announcement

Monday April 14, 2025

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
SYRAC	PERFORMANCE RIGHTS	173,435	Expiry of option or other convertible security without exercise or conversion	25/01/2025
SYRAC	PERFORMANCE RIGHTS	252,467	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	05/03/2025
SYRAC	PERFORMANCE RIGHTS	89,969	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	06/02/2025

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

SYRAH RESOURCES LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ACN

Registration Number

125242284

1.3 ASX issuer code

SYR

1.4 The announcement is

New announcement

1.5 Date of this announcement

14/4/2025

Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

SYRAC : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased**Number of securities that have ceased**

173,435

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

25/1/2025

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

ASX +Security Code and Description

SYRAC : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased**Number of securities that have ceased**

252,467

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

5/3/2025

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

ASX +Security Code and Description

SYRAC : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased**Number of securities that have ceased**

89,969

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Is the entity paying any consideration for the cessation?



Date of cessation

No

6/2/2025

Any other information the entity wishes to notify to ASX about the cessation?

Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

The figures in parts 3.1 and 3.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
SYR : ORDINARY FULLY PAID	1,042,244,814

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
SYRAC : PERFORMANCE RIGHTS	21,350,581
SYRAG : SHARE RIGHTS	3,206,815
SYRAF : CONVERTIBLE NOTES	3

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.