

# 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>	Shaun Verner
<b>Date of last notice</b>	31 May 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>	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>	Montaraqi Advisory Pty Ltd ATF Thomas Louella Family Trust  Shaun Verner is a beneficiary of the above holder which is the registered holder of the securities.
<b>Date of change</b>	(1) 17 February 2022 (2) 17 February 2022
<b>No. of securities held prior to change</b>	<u>Indirect</u> 642,703 Fully paid ordinary shares 5,395,177 Unlisted performance rights  <u>Direct</u> 31,284 Fully paid ordinary shares
<b>Class</b>	(1) Fully paid ordinary shares (2) Unlisted performance rights
<b>Number acquired</b>	(1) 644,000 Fully paid ordinary shares
<b>Number disposed</b>	(1) 644,000 Unlisted performance rights (2) 217,558 Unlisted performance rights

+ 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	(1) Shares issued for Nil consideration on the exercise of vested Performance Rights. Estimated value based on closing share price of SYR on 16 February 2022 was \$1.465 per share. (2) N/A
<b>No. of securities held after change</b>	<u>Indirect</u> 1,286,703 Fully paid ordinary shares 4,533,619 Unlisted performance rights  <u>Direct</u> 31,284 Fully paid ordinary shares
<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	(1) Exercise of 644,000 Year 1 5YPRI vested Performance Rights. (2) Lapse of unlisted performance rights.

## 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
<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

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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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<sup>+</sup> See chapter 19 for defined terms.