

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 30/9/2001 Amended 01/01/11.

| | |
|-----------------------|------------------------------|
| Name of entity | SAYONA MINING LIMITED |
| ABN | 26 091 951 978 |

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 | PAUL ANTHONY CRAWFORD |
| Date of last notice | 2 February 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> | Cropanly Pty Ltd – Trustee. Director and beneficial interest in Superannuation Fund. |
| Date of change | 6 April 2022 |
| No. of securities held prior to change | 144,588,108 ordinary shares 12,623,605 listed options (SYAOC) 2,325,581 listed options (SYAOD) 20,000,000 unlisted options (SYAAA) |
| Class | Ordinary shares & listed options |
| Number acquired | 14,949,186 ordinary shares |
| Number disposed | 12,623,605 listed options (SYAOC) 2,325,581 listed options (SYAOD) |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$322,240 |
| No. of securities held after change | 159,537,294 ordinary shares 20,000,000 unlisted options (SYAAA) |
| 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> | Exercise of options. |

+ See chapter 19 for defined terms.

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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 | |
| Nature of interest | |
| Name of registered holder (if issued securities) | |
| Date of change | |
| 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> | |
| Interest acquired | |
| Interest disposed | |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | |
| Interest after change | |

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 | SAYONA MINING LIMITED |
| ABN | 26 091 951 978 |

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 BROWN |
| Date of last notice | 2 February 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> | |
| Date of change | 1. 1 April 2022 2. 6 April 2022 |
| No. of securities held prior to change | 872,094 listed options (SYAOD) 10,000,000 unlisted options (SYAAA) |
| Class | 1. Listed options (SYAOD) 2. Ordinary shares & listed options |
| Number acquired | 2. 757,094 ordinary shares |
| Number disposed | 1. 115,000 listed options (SYAOD) 2. 757,094 listed options (SYAOD) |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | 1. \$23,000 2. \$22,713 |
| No. of securities held after change | 757,094 ordinary shares 10,000,000 unlisted options (SYAAA) |
| 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> | 1. On-market trade 2. Exercise of options |

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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 | |
| Nature of interest | |
| Name of registered holder (if issued securities) | |
| Date of change | |
| 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> | |
| Interest acquired | |
| Interest disposed | |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | |
| Interest after change | |

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 30/9/2001 Amended 01/01/11.

| | |
|-----------------------|------------------------------|
| Name of entity | SAYONA MINING LIMITED |
| ABN | 091 951 978 |

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 | ALLAN BUCKLER |
| Date of last notice | 2 February 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> | P Point Pty Ltd – Trustee. Director and beneficial interest in Superannuation Fund. |
| Date of change | 5 April 2022 |
| No. of securities held prior to change | 118,690,114 ordinary shares 10,000,000 unlisted options (SYAAA) |
| Class | Ordinary shares |
| Number acquired | Nil |
| Number disposed | 9,101,063 |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$2,916,04 |
| No. of securities held after change | 109,589,051 ordinary shares 10,000,000 unlisted options (SYAAA) |
| 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> | On-market trade. |

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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 | |
| Nature of interest | |
| Name of registered holder (if issued securities) | |
| Date of change | |
| 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> | |
| Interest acquired | |
| Interest disposed | |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | |
| Interest after change | |

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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