

ASX ANNOUNCEMENT

ASX: **SYA**

7 July 2022

APPENDIX 3Y - AMENDMENT

On 5 July 2022, the Company lodged an Appendix 3Y in relation to shares sold and options exercised by Mr Brett Lynch. The “Number of securities held after change” section contained an addition error.

Attached is a revised Appendix 3Y. Following is a summary of the correction made.

	Corrected Information	Original Information
No. of securities held after change	132,643,993 ordinary shares 30,624,999 listed options (SYAOC) 2,000,000 unlisted options (SYAAA)	136,713,993 ordinary shares 30,624,999 listed options (SYAOC) 2,000,000 unlisted options (SYAAA)

For more information, please contact:

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Company Secretary

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About Sayona Mining

Sayona Mining Limited is an emerging lithium producer (ASX:SYA; OTCQB:SYAXF), with projects in Québec, Canada and Western Australia.

In Québec, Sayona’s assets comprise North American Lithium together with the Authier Lithium Project and its emerging Tansim Lithium Project, supported by a strategic partnership with American lithium developer Piedmont Lithium Inc. (Nasdaq:PLL; ASX:PLL). Sayona also holds a 60% stake in the Moblan Lithium Project in northern Québec.

In Western Australia, the Company holds a large tenement portfolio in the Pilbara region prospective for gold and lithium. Sayona is exploring for Hemi-style gold targets in the world-class Pilbara region, while its lithium projects are subject to an earn-in agreement with Morella Corporation (ASX:1MC).

For more information, please visit us at www.sayonamining.com.au

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	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	BRETT LYNCH
Date of last notice	8 June 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Lynch Family Super Fund – Trustee and beneficial interest. Early Morn Enterprises Pty Ltd – Trustee. Director and beneficial interest.
Date of change	1. 28 June 2022 2. 1 July 2022
No. of securities held prior to change	122,179,108 ordinary shares 30,624,999 listed options (SYAOC) 14,534,885 listed options (SYAOD) 2,000,000 unlisted options (SYAAA)
Class	Ordinary shares and listed options
Number acquired	2. 14,534,885 ordinary shares
Number disposed	1. 4,070,000 ordinary shares 2. 14,534,885 listed options (SYAOD)
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1. \$617,975 2. \$436,047
No. of securities held after change	132,643,993 ordinary shares 30,624,999 listed options (SYAOC) 2,000,000 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

+ See chapter 19 for defined terms.

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Appendix 3Y
Change of Director's Interest Notice

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

+ See chapter 19 for defined terms.

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