

**ASX ANNOUNCEMENT**

**ASX: SYA**

25 July 2023

**Appendix 3Y – Change of Director’s Interest Notice**

Attached are Change of Director’s Interest Notices for Messrs Brett Lynch and Paul Crawford.

The notice relating to Mr Lynch covers the issue of shares, approved at the Company’s EGM held on 17 July 2023.

The notice relating to Mr Crawford also covers the issue of shares and options, approved at the Company’s EGM and the sale of shares to partially fund the exercise of options expiring on 28 July 2023. The cost to exercise all options is \$3,000,000.

For further information, please contact

Paul Crawford  
Company Secretary  
Phone: +61 (7) 3369 7058  
Email: [info@sayonamining.com.au](mailto:info@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.

<b>Name of entity</b>	<b>SAYONA MINING LIMITED</b>
<b>ABN</b>	<b>091 951 978</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>	BRETT LYNCH
<b>Date of last notice</b>	2 May 2023

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <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.
<b>Date of change</b>	1. 19 July 2023 2. 21 July 2023
<b>No. of securities held prior to change</b>	164,280,038 ordinary shares
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	1. 555,556 ordinary shares 2. 10,000,000 ordinary shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1. \$100,000 2. \$1,750,000 (non-cash consideration, incentive award, estimated value)
<b>No. of securities held after change</b>	174,835,594 ordinary shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	1. Participation in share placement 2. Executive incentive award All issues were approved by Shareholders

+ 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.

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

**Part 3 – +Closed period**

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

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

<b>Name of entity</b>	<b>SAYONA MINING LIMITED</b>
<b>ABN</b>	<b>26 091 951 978</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>	PAUL ANTHONY CRAWFORD
<b>Date of last notice</b>	22 December 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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Cropanly Pty Ltd – Trustee. Director and beneficial interest in Superannuation Fund.
<b>Date of change</b>	1. 19 July 2023 2. 19 July 2023 3. 21 July 2023
<b>No. of securities held prior to change</b>	160,135,689 ordinary shares 20,000,000 unlisted options (SYAAA)
<b>Class</b>	Ordinary shares & unlisted options
<b>Number acquired</b>	1. 555,556 ordinary shares 3. 10,000,000 unlisted options (SYAAA)
<b>Number disposed</b>	2. 9,349,942 ordinary shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1. \$ 100,000 2. \$1,681,617 3. \$ 620,000 (non-cash consideration, incentive award, estimated value)
<b>No. of securities held after change</b>	151,341,303 ordinary shares 30,000,000 unlisted options (SYAAA)
<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. Participation in share placement 2. On-market trade 3. Executive incentive award

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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.

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

**Part 3 – +Closed period**

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

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