

29 November 2024

NON-EXECUTIVE DIRECTOR RESIGNATION

Sarytogan Graphite Limited (ASX:SGA, the **Company**), advises that Non-Executive Director Brendan Borg has submitted his resignation as a director effective 30 November 2024 to focus on other business interests.

The Board would like to thank Brendan for his considerable input during his 3 year tenure and wishes him well in his future endeavours.

This announcement is authorised by the Chairman of the Company.

For further information contact:

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