

# 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>Sarama Resources Ltd</b>
<b>ARBN</b>	<b>143 964 649</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>	Andrew Dinning
<b>Date of last notice</b>	18 January 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>	Direct <sup>(1)</sup> . Indirect <sup>(2),(3)</sup>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	AD Capital Investment Trust <sup>(2)</sup> (Mr Dinning is a Director and Beneficiary) BNP Paribas Nominees Pty Ltd Hub24 Custodial Serv Ltd <DRP A/C> <sup>(3)</sup> (Mr Dinning is the beneficiary of this shareholding as part of his super fund)
<b>Date of change</b>	7 June 2023
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>• 3,119,942 ordinary shares <sup>(1)</sup></li> <li>• 916,668 unquoted options exercisable at C\$0.35 each on or before 14 January 2024 <sup>(1)</sup></li> <li>• 766,666 unquoted options exercisable at C\$0.20 each on or before 19 January 2025 <sup>(1)</sup></li>   <li>• 1,323,333 ordinary shares <sup>(2)</sup></li> <li>• 125,000 CDIs <sup>(2)</sup></li>   <li>• 385,243 CDIs <sup>(3)</sup></li> </ul>

+ See chapter 19 for defined terms.

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<b>Class</b>	<ul style="list-style-type: none"> <li>• Ordinary Shares – Each Chess Depository Interest (CDI) represents a beneficial interest in 1 ordinary share</li> <li>• Unquoted Options</li> </ul>
<b>Number acquired</b>	1,916,666 Unquoted Options
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>• 3,119,942 ordinary shares <sup>(1)</sup></li> <li>• 916,668 unquoted options exercisable at C\$0.35 each on or before 14 January 2024 <sup>(1)</sup></li> <li>• 766,666 unquoted options exercisable at C\$0.20 each on or before 19 January 2025 <sup>(1)</sup></li> <li>• 1,916,666 unquoted options exercisable at A\$0.16 each on or before 20 April 2026 <sup>(1)</sup></li>   <li>• 1,323,333 ordinary shares <sup>(2)</sup></li> <li>• 125,000 CDIs <sup>(2)</sup></li>   <li>• 385,243 CDIs <sup>(3)</sup></li> </ul>
<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	Issue of Options

### 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>	
<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> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	

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<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

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

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Sarama Resources Ltd
<b>ARBN</b>	143 964 649

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>	Simon Jackson
<b>Date of last notice</b>	18 January 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>	Direct <sup>(1)</sup> and Indirect <sup>(2)</sup>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Bigjac Investments Pty Ltd – Mr Jackson is a Director
<b>Date of change</b>	7 June 2023
<b>No. of securities held prior to change</b>	423,499 ordinary shares <sup>(1)</sup> 166,667 unquoted options exercisable at C\$0.35 each on or before 14 January 2024 <sup>(1)</sup> 183,333 unquoted options exercisable at C\$0.20 each on or before 19 January 2025 <sup>(1)</sup> 220,000 CDIs <sup>(2)</sup>
<b>Class</b>	Ordinary Shares – Each Chess Depositary Interest (CDI) represents a beneficial interest in 1 ordinary share  Unquoted Options
<b>Number acquired</b>	500,000 Unquoted Options

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<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>	423,499 ordinary shares <sup>(1)</sup> 166,667 unquoted options exercisable at C\$0.35 each on or before 14 January 2024 <sup>(1)</sup> 183,333 unquoted options exercisable at C\$0.20 each on or before 19 January 2025 <sup>(1)</sup> 500,000 unquoted options exercisable at A\$0.16 each on or before 20 April 2026 <sup>(1)</sup> 220,000 CDIs <sup>(2)</sup>
<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	Issue of Options

### 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>	
<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> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.

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

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Sarama Resources Ltd
<b>ARBN</b>	143 964 649

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>	Adrian Byass
<b>Date of last notice</b>	10 May 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 <sup>(1)</sup> and Indirect <sup>(2)</sup>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Valiant Equity Management Pty Ltd – Mr Byass is a Director
<b>Date of change</b>	7 June 2023
<b>No. of securities held prior to change</b>	250,000 unquoted options exercisable at C\$0.24 each on or before 23 June 2023 <sup>(1)</sup> 150,000 unquoted options exercisable at C\$0.35 each on or before 14 January 2024 <sup>(1)</sup> 120,000 unquoted options exercisable at C\$0.20 each on or before 19 January 2025 <sup>(1)</sup>  300,000 Chess Depositary Interests (CDIs) <sup>(2)</sup>
<b>Class</b>	Ordinary Shares – Each Chess Depositary Interest (CDI) represents a beneficial interest in 1 ordinary share Unquoted Options
<b>Number acquired</b>	300,000 Unquoted Options

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<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	
<b>No. of securities held after change</b>	250,000 unquoted options exercisable at C\$0.24 each on or before 23 June 2023 <sup>(1)</sup> 150,000 unquoted options exercisable at C\$0.35 each on or before 14 January 2024 <sup>(1)</sup> 120,000 unquoted options exercisable at C\$0.20 each on or before 19 January 2025 <sup>(1)</sup> 300,000 unquoted options exercisable at A\$0.16 each on or before 20 April 2026 <sup>(1)</sup>  300,000 CDIs <sup>(2)</sup>
<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	Issue of Options

### 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>	
<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> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.

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

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Sarama Resources Ltd
<b>ARBN</b>	143 964 649

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>	Steven Zaninovich
<b>Date of last notice</b>	6 May 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 <sup>(1)</sup> and Indirect <sup>(2),(3)</sup>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Stella Trust – Mr Zaninovich is a Director and a beneficiary of the Trust <sup>(2)</sup>  Miss Isabella Zaninovich – Mr Zaninovich is a related party to Miss Zaninovich <sup>(3)</sup>
<b>Date of change</b>	7 June 2023
<b>No. of securities held prior to change</b>	250,000 unquoted options exercisable at C\$0.24 each on or before 23 June 2023 <sup>(1)</sup> 150,000 unquoted options exercisable at C\$0.35 each on or before 14 January 2024 <sup>(1)</sup> 120,000 unquoted options exercisable at C\$0.20 each on or before 19 January 2025 <sup>(1)</sup> 152,381 ordinary shares <sup>(2)</sup> 50,000 Chess Depository Interests (CDIs) <sup>(3)</sup>
<b>Class</b>	Ordinary Shares – Each Chess Depository Interest (CDI) represents a beneficial interest in 1 ordinary share  Unquoted Options

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>Number acquired</b>	300,000 Unquoted Options
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	
<b>No. of securities held after change</b>	250,000 unquoted options exercisable at C\$0.24 each on or before 23 June 2023 <sup>(1)</sup> 150,000 unquoted options exercisable at C\$0.35 each on or before 14 January 2024 <sup>(1)</sup> 120,000 unquoted options exercisable at C\$0.20 each on or before 19 January 2025 <sup>(1)</sup> 300,000 unquoted options exercisable at A\$0.16 each on or before 20 April 2026 <sup>(1)</sup> 152,381 ordinary shares <sup>(2)</sup> 50,000 CDIs <sup>(3)</sup>
<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	Issue of Options

## 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>	
<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> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	

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<b>Interest after change</b>	
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**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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