

24 January 2024

ASX Market Announcements  
ASX Securities Exchange Limited  
20 Bridge Street  
Sydney NSW 2000

Attention: Nicola Mullen - Adviser, Listings Compliance (Perth)

### **Appendix 3Y's – Change of Director's Interest Notice Query**

Sarama Resources Ltd (ASX: SRR) refers to your letter dated 23 January 2024.

SRR responds to your request for information as follows:

1. SRR notes that the Appendix 3Y's – Change of Director's Interest Notices lodged on 23 January 2023 for Messrs Andrew Dinning, Simon Jackson, Adrian Byass, and Steven Zaninovich were lodged 1 business day later than required under ASX Listing Rule 3.19A.2. SRR confirms that the late lodgement was only due to an administrative oversight following the expiry of options. As soon as the oversight was identified the documents were lodged with the ASX.
2. SRR confirms it has agreements in place with its directors in compliance with ASX Listing Rule 3.19B and confirms that its current arrangements are adequate to ensure it meets its disclosure obligations under ASX Listing Rule 3.19A.
3. SRR considers the late lodgement as an isolated administrative oversight. SRR believes that its current practices are adequate to ensure compliance with ASX Listing Rules.

This letter has been approved and authorised for release by SRR's Board of Directors.

Yours sincerely



Luigi Evangelista  
Company Secretary  
Sarama Resources Ltd

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