

Form 604

Corporations Act 2001

Section 671B

Notice of change of interests of substantial holder

Company Name/Scheme Syrah Resources Ltd

ACN/ARSN 125 242 284

1. Details of Substantial Holder (1)

Name AustralianSuper Pty Ltd

ACN/ARSN (if applicable) 006 457 987

There was a change in the interests of the substantial holder on 03 / 06 / 2024

The previous notice was given to the company on 28 / 03 / 2024

The previous notice was dated 22 / 03 / 2024

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
ORDINARY	152,766,872	18.64%	340,652,572	32.92%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
See Annexure 'A'					

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
AustralianSuper Pty Ltd	JPMorgan Nominees Australia Ltd	JPMorgan Nominees Australia Ltd	Shareholder	ORD 340,652,572	340,652,572

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5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
AustralianSuper Pty Ltd	Level 30, 130 Lonsdale Street Melbourne VIC 3000

Signature

print name	Andrew Lazar	capacity	Head of Compliance, Investments & Fund Services
sign here		date	05/06/2024

Annexure A

This is Annexure A of 1 page referred to in form 604 Notice of change of interests of substantial shareholder.

Authorised Signatory: Andrew Lazar **Date:** 05/06/2024

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
22/03/2024	JPMorgan Nominees Australia Ltd	SELL	0.53	ORD -14,440	-14,440
25/03/2024	JPMorgan Nominees Australia Ltd	SELL	0.52	ORD -22,000	-22,000
26/03/2024	JPMorgan Nominees Australia Ltd	SELL	0.50	ORD -11,276	-11,276
26/03/2024	JPMorgan Nominees Australia Ltd	BUY	0.49	ORD 10,000	10,000
27/03/2024	JPMorgan Nominees Australia Ltd	SELL	0.49	ORD -10,000	-10,000
28/03/2024	JPMorgan Nominees Australia Ltd	SELL	0.50	ORD -60,000	-60,000
3/04/2024	JPMorgan Nominees Australia Ltd	SELL	0.52	ORD -43,039	-43,039
3/04/2024	JPMorgan Nominees Australia Ltd	Acquisition of shares pursuant to the equity raising announced 13 March 2024	0.55	ORD 254,164	254,164
5/04/2024	JPMorgan Nominees Australia Ltd	Acquisition of shares pursuant of the underwriting agreement of the Retail Entitlement Offer announced 13 March 2024	0.55	ORD 11,635,514	11,635,514
9/04/2024	JPMorgan Nominees Australia Ltd	SELL	0.53	ORD -19,171	-19,171
10/04/2024	JPMorgan Nominees Australia Ltd	SELL	0.55	ORD -9,160	-9,160
10/04/2024	JPMorgan Nominees Australia Ltd	BUY	0.55	ORD 126,220	126,220
12/04/2024	JPMorgan Nominees Australia Ltd	SELL	0.52	ORD -6,000	-6,000
15/04/2024	JPMorgan Nominees Australia Ltd	SELL	0.50	ORD -49,000	-49,000
16/04/2024	JPMorgan Nominees Australia Ltd	SELL	0.48	ORD -32,170	-32,170
29/04/2024	JPMorgan Nominees Australia Ltd	SELL	0.52	ORD -4,000	-4,000
2/05/2024	JPMorgan Nominees Australia Ltd	SELL	0.53	ORD -9,000	-9,000
6/05/2024	JPMorgan Nominees Australia Ltd	SELL	0.49	ORD -24,700	-24,700
7/05/2024	JPMorgan Nominees Australia Ltd	SELL	0.48	ORD -75,400	-75,400
8/05/2024	JPMorgan Nominees Australia Ltd	SELL	0.47	ORD -1,170	-1,170
9/05/2024	JPMorgan Nominees Australia Ltd	SELL	0.46	ORD -10,797	-10,797
13/05/2024	JPMorgan Nominees Australia Ltd	SELL	0.48	ORD -1,898	-1,898
20/05/2024	JPMorgan Nominees Australia Ltd	SELL	0.50	ORD -14,705	-14,705
22/05/2024	JPMorgan Nominees Australia Ltd	SELL	0.51	ORD -1,470	-1,470
24/05/2024	JPMorgan Nominees Australia Ltd	SELL	0.49	ORD -15,000	-15,000
29/05/2024	JPMorgan Nominees Australia Ltd	SELL	0.47	ORD -2,605	-2,605
03/06/2024	JPMorgan Nominees Australia Ltd	Acquisition of shares on conversion of convertible notes as announced by the company 13 March 2024.	0.67	ORD 176,296,803	176,296,803

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