Rule 3.19A.2

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

Name of entity	**SAVANNAH GOLDFIELDS LIMITED**
ABN	**75 003 049 714**

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.

Name of Director	Stephen Grant Bizzell
Date of last notice	21 December 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.

Direct or indirect interest	Direct and Indirect
Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Bizzell Nominees Pty Ltd - Director & sole shareholder of and beneficiary of trust and superannuation fund that it is trustee of. Pine Mountain Pty Ltd - Director of and beneficiary of trust that it is trustee of. Bizzell Capital Partners Pty Ltd – Director & sole shareholder of. BCP Alpha Investments Pty Ltd – Director & sole shareholder of. Centec Securities Pty Ltd – Director and sole beneficial shareholder of. Stephen Grant Bizzell – in own name and as trustee for Thomas Bizzell, Samuel Bizzell, Sophia Bizzell, Sebastian Bizzell & Lachlan Bizzell Mallee Bull Investments Pty Ltd as trustee for the Mallee Bull Property Trust an entity associated with Mr Stephen Bizzell's spouse
Date of change	8 January 2024

+ See chapter 19 for defined terms.

No. of securities held prior to change Bizzell Nominees Pty Ltd as trustee Pine Mountain Pty Ltd as trustee BCP Alpha Investments Pty Ltd Bizzell Capital Partners Pty Ltd Centec Securities Pty Ltd Stephen Grant Bizzell in own name and as trustee for Thomas Bizzell, Samuel Bizzell, Sophia Bizzell, Sebastian Bizzell and Lachlan Bizzell Mallee Bull Investments Pty Ltd as trustee	**42,524,594 ordinary shares (SVG) and 14,526,666 unlisted Convertible Notes ($0.28 face value and 30 September 2025 maturity) (SVGAF) and 1,333,333 unlisted 30/4/25 $0.23 options (SVGAA) held as follows:** 13,615,388 ordinary shares (SVG) and 10,484,097 Convertible Notes (SVGAF) and 333,333 Unlisted Options $0.23 30/4/25 options (SVGAA) 602,664 ordinary shares (SVG) 2,169,900 ordinary shares (SVG) 24,983,778 ordinary shares (SVG) and 3,931,149 Convertible Notes (SVGAF) and 666,667 unlisted options 30/4/25 $0.23 options (SVGAA) 111,420 Convertible Notes (SVGAF) 486,197 ordinary shares (SVG) 666,667 ordinary shares (SVG) and 333,333 unlisted $0.23 30/4/25 options (SVGAA)
Class	Ordinary fully paid shares (SVG) and unlisted 30/6/25 $0.06 options (SVGAJ)
Number acquired	16,743,126 Ordinary fully paid shares (SVG) and 8,371,564 unlisted 30/6/25 $0.06 options (SVGAJ)
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$669,725.04 ($0.04 per share and $nil for the free attaching options)

No. of securities held after change Bizzell Nominees Pty Ltd as trustee Pine Mountain Pty Ltd as trustee BCP Alpha Investments Pty Ltd Bizzell Capital Partners Pty Ltd Centec Securities Pty Ltd Stephen Grant Bizzell in own name and as trustee for Thomas Bizzell, Samuel Bizzell, Sophia Bizzell, Sebastian Bizzell and Lachlan Bizzell Mallee Bull Investments Pty Ltd as trustee	**59,267,720 ordinary shares (SVG)** and **14,526,666 unlisted Convertible Notes ($0.28 face value and 30 September 2025 maturity) (SVGAF)** and **1,333,333 unlisted 30/4/25 $0.23 options (SVGAA)** and **8,371,564 unlisted 30/6/25 $0.06 options (SVGJA)** held as follows: 19,061,543 ordinary shares (SVG) and 10,484,097 Convertible Notes (SVGAF) and 333,333 Unlisted Options $0.23 30/4/25 options (SVGAA) and 2,723,078 unlisted $0.06 30/6/25 options (SVGJA) 843,730 ordinary shares (SVG) and 120,533 unlisted $0.06 30/6/25 options (SVGJA) 3,037,860 ordinary shares (SVG) and 433,980 unlisted $0.06 30/6/25 options (SVGJA) 34,977,289 ordinary shares (SVG) and 3,931,149 Convertible Notes (SVGAF) and 666,667 unlisted options 30/4/25 $0.23 options (SVGAA) and 4,996,756 unlisted $0.06 30/6/25 options (SVGJA) 111,420 Convertible Notes (SVGAF) 680,631 ordinary shares (SVG) and 97,217 unlisted $0.06 30/6/25 options (SVGJA) 666,667 ordinary shares (SVG) and 333,333 unlisted $0.23 30/4/25 options (SVGAA)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in accelerated component of Entitlement Offer

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.

Detail of contract	
Nature of interest	
Name of registered holder **(if issued securities)**	
Date of change	
No. & class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	

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

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.

Rule 3.19A.2

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

Name of entity	**SAVANNAH GOLDFIELDS LIMITED**
ABN	**75 003 049 714**

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.

Name of Director	Richard Stacy Anthon
Date of last notice	6 October 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.

Direct or indirect interest	
Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Director and shareholder of Nambia Pty Ltd Director and shareholder of Anthon Consulting Pty Ltd Richard Stacy Anthon as trustee for the Bizzell Foundation (a Prescribed Private Fund and Deductible Gift Recipient). No beneficial interest is held by Rick Anthon in relation to this holding.
Date of change	8 January 2024
No. of securities held prior to change Director and shareholder of Nambia Pty Ltd Director and shareholder of Anthon Consulting Pty Ltd Richard Stacy Anthon as trustee for the Bizzell Foundation (a Prescribed Private Fund and Deductible Gift Recipient).	 2,426,082 ordinary shares (SVG) 533,334 ordinary shares (SVG) 1,250,000 ordinary shares (SVG)
Class	Fully paid ordinary shares (SVG) and unlisted 30 June 2025 $0.06 options (SVGAJ)

+ See chapter 19 for defined terms.

Number acquired	867,780 ordinary shares (SVG) and 433,890 options (SVGAJ)
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.04 per share and $nil for the free attaching options
No. of securities held after change Director and shareholder of Nambia Pty Ltd Director and shareholder of Anthon Consulting Pty Ltd Richard Stacy Anthon as trustee for the Bizzell Foundation (a Prescribed Private Fund and Deductible Gift Recipient).	 3,080,526 ordinary shares (SVG) and 327,222 unlisted $0.06 30 June 25 options (SVGAJ) 746,670 ordinary shares (SVG) and 106,668 unlisted $0.06 30 June 25 options (SVGAJ) 1,250,000 ordinary shares (SVG)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Entitlement Offer

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.

Detail of contract	
Nature of interest	
Name of registered holder **(if issued securities)**	
Date of change	
No. & class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	

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

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

Rule 3.19A.2

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

Name of entity	**SAVANNAH GOLDFIELDS LIMITED**
ABN	**75 003 049 714**

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.

Name of Director	Mark Baker
Date of last notice	21 December 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.

Direct or indirect interest	Direct and Indirect
Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Holding in own name and in the name of Warburton Partners Pty Ltd ATF Mark Baker Super Fund.
Date of change	8 January 2024
No. of securities held prior to change Holding in the name of Warburton Partners Pty Ltd ATF Mark Baker Super Fund. Holding in own name	 5,521,909 ordinary shares (SVG) and 66,667 unlisted 30/4/25 $0.23 options (SVGAA) 1,346,926 ordinary shares (SVG) and 100,000 unlisted 30/4/25 $0.23 options (SVGAA)
Class	Ordinary fully paid shares (SVG) and unlisted 30/6/25 $0.06 options (SVGAJ)
Number acquired	2,614,201 Ordinary fully paid shares (SVG) and 1,307,101 unlisted 30/6/25 $0.06 options (SVGAJ)
Number disposed	

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.04 per share and $nil for the free attaching options
No. of securities held after change Holding in the name of Warburton Partners Pty Ltd ATF Mark Baker Super Fund. Holding in own name	6,021,909 ordinary shares (SVG) and 66,667 unlisted 30/4/25 $0.23 options (SVGAA) and 250,000 unlisted 30/6/25 $0.06 options (SVGAJ) 3,461,127 ordinary shares (SVG) and 100,000 unlisted 30/4/25 $0.23 options (SVGAA) and 1,057,101 unlisted 30/6/25 $0.06 options (SVGAJ)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Entitlement Offer

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.

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

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/A.
If so, was prior written clearance provided to allow the trade to proceed during this period?	

+ See chapter 19 for defined terms.

If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.

Rule 3.19A.2

Appendix 3Y
Change of Director's Interest Notice

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

Name of entity	**SAVANNAH GOLDFIELDS LIMITED**
ABN	**75 003 049 714**

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.

Name of Director	Peter Wright
Date of last notice	8 August 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.

Direct or indirect interest	Indirect
Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Holding in the name of Macquarie River Holdings Pty Ltd – Peter Wright is a Director and Shareholder of the company. Holding in name of Mallee Bull Investments Pty Ltd as trustee for the Mallee Bull Property Trust – Peter Wright is a Director and shareholder of the company.
Date of change	7 August 2023
No. of securities held prior to change Macquarie River Holdings Pty Ltd Mallee Bull Investments Pty Ltd	 1,783,333 ordinary shares (SVG) and 66,667 unlisted $0.23 30/4/25 options (SVGAA) 666,667 ordinary shares (SVG) and 333,333 unlisted $0.23 30/4/25 options (SVGAA)
Class	Fully paid ordinary shares (SVG) and unlisted 30 June 2025 $0.06 options (SVGAJ)

Number acquired	678,414 ordinary shares (SVG) and 339,207 options (SVGAJ)
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.04 per share with $nil for the free attaching options
No. of securities held after change Macquarie River Holdings Pty Ltd Mallee Bull Investments Pty Ltd	 2,461,747 ordinary shares (SVG) and 66,667 unlisted $0.23 30/4/25 options (SVGAA) and 339,207 unlisted $0.06 30/6/25 options (SVGAJ) 666,667 ordinary shares (SVG) and 333,333 unlisted $0.23 30/4/25 options (SVGAA)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Entitlement Offer

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.

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

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.