Rule 3.19A.3

Appendix 3Z

Final 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 30/9/2001.

Name of entity	Sierra Rutile Holdings Limited
ABN	79 613 822 165

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Martin Nicholas Alciaturi
Date of last notice	20 August 2024
Date that director ceased to be director	6 September 2024

Part 1 – Director's relevant interests in securities of which the director is the registered holder
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.

Number & class of securities
N/A[1]

[1]An actual change of control of Sierra Rutile Holdings Limited occurred on 4 September 2024. Under the rules of the Sierra Rutile Holdings Limited Equity Incentive Plan, the Performance Rights held by Mr Alciaturi immediately vested on a pro rata basis (having regard to the portion of the relevant vesting period that has elapsed up to the change of control). Accordingly, Mr Alciaturi had a right to be issued 2,237,045 fully paid ordinary shares on the date of his resignation, being 6 September 2024. These shares were subsequently issued on 9 September 2024.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest N/A	**Number & class of securities**

Part 3 – Director's interests in contracts

Detail of contract	Sierra Rutile Equity Incentive Plan, being the incentive plan governed by the Equity Incentive Plan Rules adopted by the Board and associated rules
Nature of interest	Mr Martin Alciaturi has a right to receive 2,237,045 fully paid ordinary shares as a result of the pro rata vesting of the Performance Rights held by Mr Alciaturi, in accordance with the rules of the Sierra Rutile Equity Incentive Plan[2]
Name of registered holder (if issued securities)	Mr Martin Alciaturi
No. and class of securities to which interest relates	2,237,045 fully paid ordinary shares

[2] 2,237,045 fully paid ordinary shares were issued to Mr Martin Alciaturi on 9 September 2024.