

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	11 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.

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	7 August 2023

+ See chapter 19 for defined terms.

No. of securities held prior to change	39,857,927 ordinary shares (SVG) and 11,607,143 unlisted Convertible Notes (\$0.28 face value and 30 September 2025 maturity) (SVGAF) held as follows:
Bizzell Nominees Pty Ltd as trustee	12,948,721 ordinary shares and 8,000,000 Convertible Notes
Pine Mountain Pty Ltd as trustee	602,664 ordinary shares
BCP Alpha Investments Pty Ltd	2,169,900 ordinary shares
Bizzell Capital Partners Pty Ltd	23,650,445 ordinary shares and 3,507,143 Convertible Notes
Centec Securities Pty Ltd	100,000 Convertible Notes
Stephen Grant Bizzell in own name and as trustee for Thomas Bizzell, Samuel Bizzell, Sophia Bizzell, Sebastian Bizzell and Lachlan Bizzell	486,197 ordinary shares
Class	Ordinary shares (SVG) and unlisted \$0.23 30/4/25 Options
Number acquired	2,666,667 shares and 1,333,333 unlisted \$0.23 30/4/25 options
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$400,000.00 (\$0.15 per share with \$nil for the free attaching options)
No. of securities held after change	42,524,594 ordinary shares (SVG) and 11,607,143 unlisted Convertible Notes (\$0.28 face value and 30 September 2025 maturity) (SVGAF) and 1,333,333 unlisted 30/4/25 \$0.23 options held as follows:
Bizzell Nominees Pty Ltd as trustee	13,615,388 ordinary shares and 8,000,000 Convertible Notes and 333,333 Unlisted Options
Pine Mountain Pty Ltd as trustee	602,664 ordinary shares
BCP Alpha Investments Pty Ltd	2,169,900 ordinary shares
Bizzell Capital Partners Pty Ltd	24,983,778 ordinary shares and 3,507,143 Convertible Notes and 666,667 unlisted options
Centec Securities Pty Ltd	100,000 Convertible Notes
Stephen Grant Bizzell in own name and as trustee for Thomas Bizzell, Samuel Bizzell, Sophia Bizzell, Sebastian Bizzell and Lachlan Bizzell	486,197 ordinary shares
Mallee Bull Investments Pty Ltd as trustee	666,667 ordinary shares (SVG) and 333,333 unlisted \$0.23 30/4/25 options
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 share placement following approval at EGM held on 28 July 2023

+ See chapter 19 for defined terms.

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?	No
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.

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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	3 March 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	1,650,000 ordinary shares (SVG)
Class	Ordinary shares (SVG) and unlisted \$0.23 30/4/25 Options
Number acquired	800,000 shares and 400,000 unlisted \$0.23 30/4/25 options

+ See chapter 19 for defined terms.

Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.15 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	 1,783,333 ordinary shares (SVG) and 66,667 unlisted \$0.23 30/4/25 options 666,667 ordinary shares (SVG) and 333,333 unlisted \$0.23 30/4/25 options
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 share placement following approval at EGM held on 28 July 2023

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
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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.