

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: Suvo Strategic Minerals Ltd
ABN: 140 316 463

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	Oliver Barnes
Date of last notice	21 March 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/a
Date of change	16 November 2022
No. of securities held prior to change	-
Class	Performance Rights
Number acquired	<i>Kizazi Investments Pty Ltd <Kizazi Family A/C></i> Tranche A- 1,250,000 Performance Rights Tranche B- 1,250,000 Performance Rights Tranche C- 1,250,00 Performance Rights <i><Wilco Holdings Pty Ltd></i> Tranche A- 715,000 Performance Rights Tranche B- 715,000 Performance Rights Tranche C- 715,00 Performance Rights
Number disposed	-

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Estimated value Kizazi Investments Pty Ltd <Kizazi Family A/C> - \$197,500 Wilco Holdings Pty Ltd - \$112,970
No. of securities held after change	Tranche A– 1,250,000 Performance Rights Tranche B– 1,250,000 Performance Rights Tranche C– 1,250,00 Performance Rights Tranche A– 715,000 Performance Rights Tranche B– 715,000 Performance Rights Tranche C– 715,00 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of performance rights (approved at General Meeting of Shareholders on 21 October 2022), under the Suvo Strategic Minerals Limited Employee Incentive Plan (approved by shareholders on 28 February 2020.)

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	N/a
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and 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	

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Interest after change	
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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?	N/a
If prior written clearance was provided, on what date was this provided?	N/a

+ See chapter 19 for defined terms.