

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:	Sarytogan Graphite Limited
ABN:	91 107 920 945

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	Sean Gregory
Date of last notice	17 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Sean Michael Gregory <Gregory investment A/C>
Date of change	9 August 2023
No. of securities held prior to change	25,000 ordinary shares 2,000,000 Options exercisable at \$0.25 per share and expiring 30 November 2024 6,000,000 Performance Rights
Class	a) Performance Rights Expiring 30/10/2024 b) Performance Rights Expiring 9/8/2028 c) Options exercisable at \$0.60 and expiring 30 June 2028.
Number acquired	a) 1,000,000 b) 500,000 c) 500,000

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Non-cash value: Options – 12.2c per option Performance Rights – 25 cents per right
No. of securities held after change	25,000 ordinary shares 2,000,000 Options exercisable at \$0.25 per share and expiring 30 November 2024 6,000,000 Performance Rights 1,000,000 Performance Rights Expiring 30/10/2024 500,000 Performance Rights Expiring 9/8/2028 500,000 Options exercisable at \$0.60 and expiring 30 June 2028.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	As approved by Shareholders at a General Meeting on 1 August 2023 Change of Beneficial Holder

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	
Interest after change	

Part 3 – ⁺Closed period

⁺ See chapter 19 for defined terms.

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

Name of entity:	Sarytogan Graphite Limited
ABN:	91 107 920 945

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	Waldemar Mueller
Date of last notice	15 July 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	Direct (1) and Indirect (2)(3)
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Ustar Ventures Ltd (2) Kiintas Mining Management Pty Ltd (3)
Date of change	9 August 2023
No. of securities held prior to change	2,000,000 Options exercisable at \$0.25 per share and expiring 30 November 2024 (1) 14,117,646 Performance Shares (2) 51,820,262 Ordinary Shares (2)
Class	a) Performance Rights Expiring 30/10/2024 b) Performance Rights Expiring 9/8/2028 c) Options exercisable at \$0.60 and expiring 30 June 2028.
Number acquired	a) 1,000,000 b) 500,000 c) 500,000
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Non-cash value: Options – 12.2c per option Performance Rights – 25 cents per right
No. of securities held after change	2,000,000 Options exercisable at \$0.25 per share and expiring 30 November 2024 (1) 14,117,646 Performance Shares (2) 51,820,262 Ordinary Shares (2) 1,000,000 Performance Rights Expiring 30/10/2024 (3) 500,000 Performance Rights Expiring 9/8/2028 (3) 500,000 Options exercisable at \$0.60 and expiring 30 June 2028 (3)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	As approved by Shareholders at a General Meeting on 1 August 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	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	
Interest after change	

Part 3 – ⁺Closed period

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