

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 October 2025

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	12 December 2025

+ See chapter 19 for defined terms.

No. of securities held prior to change	220,260,206 ordinary shares (SVG) and 16,285,403 unlisted Convertible Notes (\$0.28 face value and 31 December 2026 maturity) (SVGAF) and 20,000,000 Listed 31/12/26 \$0.03 options (SVG0B) held as follows:
Bizzell Nominees Pty Ltd as trustee	51,123,084 ordinary shares (SVG) and 11,741,762 Convertible Notes (SVGAF) and 6,500,000 31/12/26 \$0.03 Options (SVG0B)
Pine Mountain Pty Ltd as trustee	1,687,460 ordinary shares (SVG)
BCP Alpha Investments Pty Ltd	6,075,720 ordinary shares (SVG)
Bizzell Capital Partners Pty Ltd	145,813,925 ordinary shares (SVG) and 4,418,410 Convertible Notes (SVGAF) and 9,485,000 31/12/26 \$0.03 Options (SVG0B)
Centec Securities Pty Ltd	8,030,000 ordinary shares (SVG) and 125,231 Convertible Notes (SVGAF) and 4,015,000 31/12/26 \$0.03 Options (SVG0B)
Stephen Grant Bizzell in own name and as trustee for Thomas Bizzell, Samuel Bizzell, Sophia Bizzell, Sebastian Bizzell and Lachlan Bizzell	2,196,683 ordinary shares (SVG)
Mallee Bull Investments Pty Ltd as trustee	5,333,334 ordinary shares (SVG)
Class	Unlisted 31/12/26 \$0.28 Convertible Notes (SVGAF)
Number acquired	813,975
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$227,913

+ See chapter 19 for defined terms.

No. of securities held after change	220,260,206 ordinary shares (SVG) and 17,099,378 unlisted Convertible Notes (\$0.28 face value and 31 December 2026 maturity) (SVGAF) and 20,000,000 Listed 31/12/26 \$0.03 options (SVG0B) held as follows:
Bizzell Nominees Pty Ltd as trustee	51,123,084 ordinary shares (SVG) and 12,282,371 Convertible Notes (SVGAF) and 6,500,000 31/12/26 \$0.03 Options (SVG0B)
Pine Mountain Pty Ltd as trustee	1,687,460 ordinary shares (SVG)
BCP Alpha Investments Pty Ltd	6,075,720 ordinary shares (SVG)
Bizzell Capital Partners Pty Ltd	145,813,925 ordinary shares (SVG) and 4,684,241 Convertible Notes (SVGAF) and 9,485,000 31/12/26 \$0.03 Options (SVG0B)
Centec Securities Pty Ltd	8,030,000 ordinary shares (SVG) and 132,766 Convertible Notes (SVGAF) and 4,015,000 31/12/26 \$0.03 Options (SVG0B)
Stephen Grant Bizzell in own name and as trustee for Thomas Bizzell, Samuel Bizzell, Sophia Bizzell, Sebastian Bizzell and Lachlan Bizzell	2,196,683 ordinary shares (SVG)
Mallee Bull Investments Pty Ltd as trustee	5,333,334 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	Issue of Convertible Notes in lieu of interest as approved by shareholders at AGM on 26 November 2025.

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	

+ See chapter 19 for defined terms.

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

⁺ See chapter 19 for defined terms.