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Appendix 4G and 2026 Corporate Governance Statement

Southern Palladium Limited
Incorporated in the Commonwealth of Australia
Australian Company Number 646 391 899
ASX share code: SPD
JSE share code: SDL
ISIN AU0000220808
("Southern Palladium" or "the Company")

Appendix 4G and 2026 Corporate Governance Statement

Shareholders of Southern Palladium (ASX Code: SPD / JSE Code: SDL) are advised that the Company has published its Appendix 4G, Key to Disclosures, Corporate Governance Council Principles and Recommendations and 2026 Corporate Governance Statement, on the Australian Securities Exchange.

The Appendix and 2026 Corporate Governance Statement is available on the Company's website, https://www.southernpalladium.com/site/investor-centre/asx-announcements.

Authorised by the Company Secretary

29 October 2026

JSE Sponsor
Merchantec Capital

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