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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	**Sarama Resources Ltd**
ARBN	**143 964 649**

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	Andrew Dinning
Date of last notice	21 April 2026

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). Indirect (2),(3),(4)
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	AD Capital Investment Trust (2) (Mr Dinning is a Director and Beneficiary) Hub 24 Custodial Serv Ltd on behalf of Andrew Dinning (Superannuation) (3) Hub 24 Custodial Serv Ltd on behalf of Miss Nina Solder (Superannuation) (4) (Mr Dinning has non beneficial interest with ability to control
Date of change	21 June 2026

No. of securities held prior to change	• 19,349,278 CDIs (2) • 1,306,907 CDIs (3) • 385,243 CDIs (4) • 3,000,000 unquoted options exercisable at A$0.03 each on or before 23 July 2027 (1) • 100,000 unquoted options exercisable at A$0.15 each on or before 21 June 2026 (2) • 1,800,000 unquoted options exercisable at A$0.04 each on or before 2 April 2028 (1) • 1,111,111 unquoted options exercisable at A$0.09 each on or before 30 November 2028 (2) • 330,000 unvested unlisted performance rights vesting on 11 April 2026 and expiring 11 April 2028 (2) • 660,000 unvested unlisted performance rights vesting on 11 October 2026 and expiring 11 April 2028 (2) • 2,310,000 unvested unlisted performance rights vesting from 11 April 2026 to 11 April 2028 and expiring 11 April 2028 (2)
Class	• Ordinary Shares – Each Chess Depositary Interest (CDI) represents a beneficial interest in 1 ordinary share • Unquoted Options • Unquoted Performance Rights
Number acquired	
Number disposed	100,000 unquoted options exercisable at A$0.15
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

No. of securities held after change	• 19,349,278 CDIs (2) • 1,306,907 CDIs (3) • 385,243 CDIs (4) • 3,000,000 unquoted options exercisable at A$0.03 each on or before 23 July 2027 (1) • 1,800,000 unquoted options exercisable at A$0.04 each on or before 2 April 2028 (1) • 1,111,111 unquoted options exercisable at A$0.09 each on or before 30 November 2028 (2) • 330,000 unvested unlisted performance rights vesting on 11 April 2026 and expiring 11 April 2028 (2) • 660,000 unvested unlisted performance rights vesting on 11 October 2026 and expiring 11 April 2028 (2) • 2,310,000 unvested unlisted performance rights vesting from 11 April 2026 to 11 April 2028 and expiring 11 April 2028 (2)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of unquoted options

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

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.