

# 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

<b>Name of entity:</b>	<b>SARACEN MINERAL HOLDINGS LIMITED</b>
<b>ABN:</b>	<b>52 009 215 347</b>

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.

<b>Name of Director</b>	Dr Roric Smith
<b>Date of last notice</b>	5 January 2021

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable
<b>Date of change</b>	20 January 2021
<b>No. of securities held prior to change</b>	17,112 Ordinary Shares 4,140 Share Rights
<b>Class</b>	Share Rights
<b>Number acquired</b>	Not applicable
<b>Number disposed</b>	4,140 Share Rights forfeited and cancelled.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	The Share Rights were issued (in accordance with Saracen's shareholder approved Long Term Incentive Plan and the further shareholder approvals on 5 March 2020) in lieu of a portion of annual non-executive director fees. Each Share Right was issued in lieu of \$4.83 of director fees up to a maximum of \$40,000. Tranches 3 and 4 Share Rights have now been forfeited and cancelled. See below.
<b>No. of securities held after change</b>	17,112 Ordinary Shares

+ See chapter 19 for defined terms.

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Tranches 3 and 4 NED Share Rights forfeited and cancelled as set in the Scheme Booklet (see ASX Announcement <a href="https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02320924-6A1011939?access_token=83ff96335c2d45a094df02a206a39ff4">https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02320924-6A1011939?access_token=83ff96335c2d45a094df02a206a39ff4</a> )  As a result of the above, from 1 January 2021 Non-executive Directors will revert to receiving the allocated NED fee.
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### 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.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
<b>Interest after change</b>	Not applicable

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

**Date:** 21 January 2021

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<sup>+</sup> See chapter 19 for defined terms.