



4 December 2024

**Appendix 3Y – Change of Director’s Interest Notice: Lindi Nkosi-Thomas**

**Southern Palladium Limited (ASX:SPD and JSE:SDL), ‘Southern Palladium’ or ‘the Company’** releases the attached Change of Director’s Interest Notice for Ms Lindi Nkosi-Thomas.

**Authorised by the Company Secretary**

**For further information, please contact:**

Johan Odendaal  
Managing Director  
Southern Palladium  
Phone: +27 82 557 6088  
Email: [johan.odendaal@southernpalladium.com](mailto:johan.odendaal@southernpalladium.com)

**Media & investor relations inquiries:** Sam Jacobs, Six Degrees Investor Relations: +61 423 755 909



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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

<b>Name of entity</b>	<b>SOUTHERN PALLADIUM LIMITED</b>
<b>ABN</b>	<b>56 646 391 899</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>	<b>Lindi Nkosi-Thomas</b>
<b>Date of last notice</b>	<b>2 July 2024</b>

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	4 December 2024
<b>No. of securities held prior to change</b>	258,000 Ordinary Shares
<b>Class</b>	Options: Exercise Price \$0.70 Expire 30 September 2027
<b>Number acquired</b>	125,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil – approved by Shareholders at AGM held 28 November 2024

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	258,000 Ordinary Shares  125,000 Options: Exercise Price \$0.70 Expire 30 September 2027
<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	Issue of Options approved by shareholders held 28 November 2024

### 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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### 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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

4 December 2024

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