



15 June 2022

Appendix 3X – Initial Director’s Interest Notice: Mike Stirzaker

Southern Palladium Limited (ASX:SPD) releases the attached Initial Director’s Interest Notice for Mr. Mike Stirzaker.

Authorised by the Company Secretary

For further information, please contact:

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Appendix 3X

Initial 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 30/9/2001.

Name of entity	Southern Palladium Limited
ABN	56 646 391 899

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mike Stirzaker
Date of appointment	4 December 2020

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Director and possible economic beneficiary of Stith Pty Ltd	533,333 fully paid ordinary shares (378,334 escrowed until 8 June 2024) (ASX register) 200,000 fully paid ordinary shares (South African Register) 1,000,000 Series A Unlisted Options Exercise Price \$0.875 Expiry 8 June 2026 (escrowed until 8 June 2024) 100,000 Series B Unlisted Options Exercise Price \$0.875 Expiry 8 June 2026 (escrowed until 8 June 2024) 400,000 Performance Rights (escrowed until 8 June 2024)
Director and Shareholder of GRAFTON BOND INVESTMENTS PTY LTD	130,000 fully paid ordinary shares

Part 3 – 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)	
No. and class of securities to which interest relates	

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+ See chapter 19 for defined terms.