



ASX & JSE RELEASE

8 November 2024

### Section 708A(5)(e) Notice – Allotment of 1,200,000 Shares

**Southern Palladium Limited (ASX:SPD and JSE:SDL)** ('Southern Palladium' or 'the Company') has today completed an allotment of 1,200,000 ordinary fully paid shares upon conversion of Performance Rights based on the achievement of the Initial Reserve Milestone (please refer to the Prospectus lodged on 6 June 2022 for further details).

All of the shares issued will rank pari passu with existing ordinary shares of the Company.

In accordance with Section 708A (5)(e) of the Corporations Act 2001 (Act), the Company gives notice that:

- The Company has issued these shares without disclosure to investors under Part 6D.2 of the Act;
- As at the date of this notice, the Company has complied with:
  - the provisions of Chapter 2M of the Act as they apply to the Company; and
  - Sections 674 and 674A of the Act; and
- As at the date of this notice there is no excluded information (as defined in Sections 708A (7) and 708A(8) of the Act) which is required to be disclosed by the Company.

- End -

This announcement has been authorised by the Managing Director.

**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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