



5 May 2023

Appendix 3Z – Final Director’s Interest Notice: Terence Goodlace

Southern Palladium Limited (ASX:SPD) releases the attached Final Director’s Interest Notice for Mr. Terence Goodlace.

Authorised by the Company Secretary

For further information, please contact:

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Appendix 3Z

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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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Terence Philip Goodlace
Date of last notice	15 June 2022
Date that director ceased to be director	5 May 2023

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
200,000 Series B Unlisted Options Exercise Price \$0.875 Expire 27 May 2026

+ See chapter 19 for defined terms.

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

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.

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
Note: Provide details of the circumstances giving rise to the relevant interest	Nil

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

5 May 2023

+ See chapter 19 for defined terms.