



**Southern Palladium Limited**

Incorporated in the Commonwealth of Australia

Australian Company Number 646 391 899

ASX share code: SPD

JSE share code: SDL

ISIN AU0000220808

("Southern Palladium" or "the Company")

---

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

---

Shareholders of Southern Palladium are advised that the Company has released an Appendix 3Y - Change of Director’s Interest Notice for Ms Lindi Nkosi-Thomas, on the Australian Securities Exchange.

The Appendix is available on the Company’s website,

<https://www.southernpalladium.com/site/investor-centre/asx-announcements>.

The transaction notified in the notice occurred on 21 June 2024 and accordingly this notice should have been lodged with the ASX and JSE for release to the market on or before 28 June 2024.

The transaction concerned was effected off-market in South Africa. Due to an oversight and despite the Company’s existing policies and procedures, the Company Secretary was not notified of this transaction until 2 July 2024. The Company Secretary has taken steps to reiterate the Company’s reporting obligations to all Directors to ensure that Directors inform the Company of any changes to their interests in the Company in a timely manner.

**Authorised by the Chairman of the Board**

**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)

2 July 2024

**JSE Sponsor**

Merchantec Capital

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



Follow [@SouthernPalladium](#) on Twitter



Follow [Southern Palladium](#) on LinkedIn