

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 4G and 2024 Corporate Governance Statement

Shareholders of Southern Palladium (ASX Code: SPD / JSE Code: SDL) are advised that the Company has published its Appendix 4G, Key to Disclosures, Corporate Governance Council Principles and Recommendations and 2024 Corporate Governance Statement, on the Australian Securities Exchange.

The Appendix and 2024 Corporate Governance Statement is available on the Company's website, https://www.southernpalladium.com/site/investor-centre/asx-announcements.

Authorised by the Board and Company Secretary

For further information, please contact:

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JSE Sponsor

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