

DEPOSITARY RECEIPTS

BOOKS CLOSED / OPEN ANNOUNCEMENT

August 5, 2015

ATTENTION: International Research, Sales, Trading and Operations Staff

Syrah Resources Limited

Symbol: SRHYY
CUSIP Number: 871823100
Exchange: OTC
Ratio (DR:ORD): 1 : 1
Country of Incorporation: Australia

Books Closed: August 5, 2015

Books Open:

<u>Transaction</u>	<u>Status</u>	<u>Reason(s)</u>
Issuance	Closed	Corporate Action - Offshore Offering (non-US registrations)
Cancellation		

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