

Form 605Corporations Act 2001
Section 671B**Notice of ceasing to be a substantial holder**

To Company/registered scheme/notified foreign passport fund name MEGADO MINERALS LIMITED

ACN/ARSN/APFRN 632 150 817

NFPFRN (if applicable)

1. Details of substantial holder (1)

Name DG RESOURCE MANAGEMENT LTD

ACN/ARSN/APFRN (if applicable)

NFPFRN (if applicable) N/A

The holder ceased to be a
substantial holder on

23 / 12 / 25

The previous notice was given to the company, or the responsible entity for a registered scheme, or the operator of a notified foreign passport
fund on

23 / 06 / 2025

The previous notice was dated

13 / 06 / 2025

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company, scheme or fund, since the substantial holder was last required to give a substantial holding notice to the company, scheme or fund are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
23/12/2025	DG RESOURCE MANAGEMENT LTD	ON-MARKET SALE	\$608,910.80	20,270,000	20,270,000
22/12/2025	DG RESOURCE MANAGEMENT LTD	ON-MARKET SALE	\$53,317.20	1,570,000	1,570,000
18/12/2025	DG RESOURCE MANAGEMENT LTD	ON-MARKET SALE	\$14,999.97	499,999	499,999
15/12/2025	DG RESOURCE MANAGEMENT LTD	ON-MARKET SALE	\$0.03	1	1

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting securities in the company, scheme or fund are as follows:

Name and ACN/ARSN/APFRN (if applicable) and NFPFRN (if applicable)	Nature of association
N/A	

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
DG RESOURCE MANAGEMENT LTD	SUITE 103, 10183 112 STREET, EDMONTON, AB, T5K1M1, CANADA

Signature

print name JODY DAHROUGE

capacity DIRECTOR

sign here

date

Dec/29/2025