

Form 605

Corporations Act 2001 Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme Hillgrove Resources Limited (ASX:HGO)
ACN/ARSN 004 297 116

1. Details of substantial holder

Name The companies and partnerships listed in Annexure "A" ("**Substantial Holder Group**")
ACN/ARSN (if applicable)

The holder ceased to be a substantial holder on 04/05/2026

The previous notice was given to the company on 22/04/2026

The previous notice was dated 22/04/2026

2. Changes in relevant interests

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

See Annexure B

3. Changes in association

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

Name and ACN/ARSN (if applicable)	Nature of association
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4. Addresses

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

Name	Address
Ariadne Australia Limited	Level 19, 2 Chifley Square, Sydney NSW 2000
Ariadne Holdings Pty Limited	Level 19, 2 Chifley Square, Sydney NSW 2000
Portfolio Services Pty Limited	Level 19, 2 Chifley Square, Sydney NSW 2000

Signature

print name Natt McMahon capacity Company Secretary – Ariadne Australia Limited

sign here



date 06/05/2026

Annexure A to form 605

This is Annexure A of 1 page referred to in ASIC form 605 (Notice of ceasing to be a substantial holder), for Hillgrove Resources Limited ACN 004 297 116

Sign here:



Print name: Natt McMahon

Date: 06/05/2026

Ariadne Australia Limited, ACN 010 474 067
Ariadne Holdings Pty Limited, ACN 008 460 357
Portfolio Services Pty Limited, ACN 010 565 670

Annexure B to form 605

This is Annexure B of 1 page referred to in ASIC form 605 (Notice of change of ceasing to be a substantial holder), for Hillgrove Resources Limited ACN 004 297 116

Sign here:



Print name: Natt McMahon

Date: 06/05/2026

Holder of Relevant Interest	Transaction Type	Date	No. Shares	Consideration
Portfolio Services Pty Ltd	Sale on market	04/05/2026	40,000,000	\$1,600,000