

Form 603
Corporations Act 2001
Section 671B
Notice of initial substantial holder

To Company Name/Scheme **Cosmos Exploration Limited**

ACN/ARSN **648 890 126**

1. Details of substantial holder (1)

Name **Sibon Legacy Pty Ltd <The Durrant Family Trust>**

ACN/ARSN (if applicable) **ACN 680 836 391**

The holder became a substantial holder on **27 May 2026**

2. Details of voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
Fully Paid Ordinary Shares	12,562,869	12,562,869	5.19%

3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
Sibon Legacy Pty Ltd <The Durrant Family Trust>	Ms Toni Louise Gianatti – spouse of Mr James Durrant. Sibon Legacy Pty Ltd as trustee for the Durrant Family Trust – Ms Gianatti is a director and shareholder	12,562,869 Fully Paid Ordinary Shares

4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
Sibon Legacy Pty Ltd <The Durrant Family Trust>	Sibon Legacy Pty Ltd <The Durrant Family Trust>	Sibon Legacy Pty Ltd	12,562,869 Fully Paid Ordinary Shares

5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
Sibon Legacy Pty Ltd <The Durrant Family Trust>	27 May 2026	Nil	Vend of EAU Lithium Pty Ltd	12,562,869 Fully Paid Ordinary Shares

6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

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

7. Addresses

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

Name	Address
Sibon Legacy Pty Ltd	Level 1, 1 Alvan Street, Subiaco, 6008

Signature

print name

Toni Louise Gianatti

capacity Director

sign here



date

04/06/2026

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Notice of initial substantial holder

To Company Name/Scheme **Cosmos Exploration Limited**

ACN/ARSN **648 890 126**

1. Details of substantial holder (1)

Name **Todd Romaine / Romaine International Consulting Ltd**

ACN/ARSN (if applicable) **N/A**

The holder became a substantial holder on **27 May 2026**

2. Details of voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
ORD	12,867,098	12,867,098	5.32%

3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
Mr Todd Romaine	Direct	357,916 Fully Paid Ordinary Shares
Romaine International Consulting Ltd	Indirect - Mr Romaine has a beneficial interest.	12,509,182 Fully Paid Ordinary Shares

4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
Mr Todd Romaine	Mr Todd Romaine	Mr Todd Romaine	357,916 Fully Paid Ordinary Shares
Romaine International Consulting Ltd	Romaine International Consulting Ltd	Romaine International Consulting Ltd	12,509,182 Fully Paid Ordinary Shares

5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
Mr Todd Romaine	27 May 2026	Nil	Vend of EAU Lithium Pty Ltd	357,916 Fully Paid Ordinary Shares
Romaine International Consulting Ltd	27 May 2026	Nil	Vend of EAU Lithium Pty Ltd	12,509,182 Fully Paid Ordinary Shares

6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

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

7. Addresses

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

Todd Romaine	4697 Caulfeild Drive, West Vancouver, B.C., V7W 1E9, Canada
Romaine International Consulting Ltd	4697 Caulfeild Drive, West Vancouver, B.C., V7W 1E9, Canada

Signature

print name Todd Romaine capacity Director

sign here  date 3 June 2026

Form 603

Corporations Act 2001
Section 671B

Notice of initial substantial holder

To Company Name/Scheme **Cosmos Exploration Limited**ACN/ARSN **648 890 126****1. Details of substantial holder (1)**Name **JEANETTE LEIDY ZIMMER**ACN/ARSN (if applicable) **N/A**The holder became a substantial holder on **27 May 2026****2. Details of voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
ORD	13,439,765	13,439,765	5.55%

3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
JEANETTE LEIDY ZIMMER	DIRECT	13,439,765 ORD

4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
JEANETTE LEIDY ZIMMER	JEANETTE LEIDY ZIMMER	JEANETTE LEIDY ZIMMER	13,439,765 ORD

5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
JEANETTE LEIDY ZIMMER	27 May 2026	Nil	Vend of EAU Lithium Pty Ltd	13,439,765 ORD

6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
NA	

7. Addresses

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

Name	Address
JEANETTE LEIDY ZIMMER	Nustler SA. RUT : 220657280019 Circulacion Durango 1429 Apto: 2D Montevideo - Uruguay

Signature

print name JEANETTE LEIDY ZIMMER capacity INDIVIDUAL HOLDER

sign here  date 03.06.2026