

To: Company Name / Scheme	Anson Resources Limited (ACN 136 636 005)
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1. Details of Substantial Holder

Name	Gabriel Nominees Pty Limited (and associates listed in paragraph 5 and Schedule 1)	ACN/ARSN (if applicable) ACN 620 435 814
There was a change in the interests of the substantial holder on	29 June 2026	
The previous notice was given to the Company on	15 June 2026	
The previous notice was dated	15 June 2026	

2. Previous and Present Voting Power

The total number of votes attached to all the voting shares in the company in which the substantial holder or an associate had a relevant interest when last required, and when now required, to give a substantial holding notice to the company are as follows:

Class of Securities	Previous notice Person's votes	Previous notice Voting power	Present notice Person's votes	Present notice Voting power
Fully paid ordinary shares (Shares)	84,531,615	5.22%	143,028,193	8.83%

Voting power has been calculated on the basis of 1,619,554,595 fully paid ordinary shares on issue.

3. 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 since the substantial holder was last required to give a substantial holding notice are as follows:

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected
Between 24 June 2026 and 29 June 2026	The persons listed in Schedule 1.	<p>The persons listed in Schedule 1 have made or supported a request under section 249P of the Corporations Act requiring Anson Resources Limited to distribute the Requisitioning Shareholders' Explanatory Statement to all members in connection with the extraordinary general meeting requisitioned on 17 June 2026.</p> <p>The persons named in this Schedule became associated with the substantial holder, or continued their association with the substantial holder, in connection with the section 249P request and related shareholder communications concerning the extraordinary general meeting requisitioned on 17 June 2026. The relevant signed requests and confirmations were received between 24 June 2026 and 29 June 2026.</p> <p>Individual signing dates are not set out in this Form 604; they are retained in the signed section 249P counterparts and related records, which have been served on the Company or retained by the substantial holder.</p> <p>The composition of the association differs from the group disclosed in the Form 603 dated 15 June 2026. See Schedule 2 for changes from the previous Form 603 group. Since service of the section 249P request on the Company, additional shareholders have signed equivalent section 249P signature schedules or otherwise joined the association disclosed in this notice. Accordingly, this Form 604 discloses the association and voting power as at the date of this notice.</p> <p>There is no agreement, arrangement or understanding between the persons listed in Schedule 1 as to how any person will vote at the extraordinary general meeting.</p>	Nil	Fully paid ordinary shares — see Schedule 1.

4. Present Relevant Interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of Relevant Interest	Registered Holder of Securities	Person Entitled to be Registered	Nature of Relevant Interest	Class and Number of Securities
Each person listed in Schedule 1.	Each person listed in Schedule 1, or as otherwise stated in Schedule 1.	Same as registered holder, unless otherwise stated in Schedule 1.	Each person listed in Schedule 1 is the registered holder of the shares shown against their name and has a relevant interest in those shares under section 608(1) of the Corporations Act. In addition, the persons listed in Schedule 1 are associates of Gabriel Nominees Pty Limited and each other for the limited purpose described in paragraph 5 below.	Fully paid ordinary shares — see Schedule 1.

5. Changes in Association

Name and ACN/ARSN (if applicable)	Nature of Association
Gabriel Nominees Pty Limited (ACN 620 435 814) (lead requisitioner / substantial holder) and the persons listed in Schedule 1	<p>The persons listed in Schedule 1 are associates for the purposes of section 12(2)(c) of the Corporations Act because they are acting in concert in relation to the affairs of Anson Resources Limited by making or supporting a request under section 249P of the Corporations Act that the Company distribute the Requisitioning Shareholders' Explanatory Statement to all members with, or as soon as practicable after, the Notice of Meeting for the extraordinary general meeting requisitioned on 17 June 2026.</p> <p>The persons named in Schedule 1 became associated with the substantial holder, or continued their association with the substantial holder, in connection with the section 249P request and related shareholder communications concerning the extraordinary general meeting requisitioned on 17 June 2026. The relevant signed requests and confirmations were received between 24 June 2026 and 29 June 2026. Address details have been provided to Anson Resources Limited and are retained in the signed section 249P counterparts and related records. Address details are not included in this ASX release version.</p> <p>This notice updates the association previously disclosed in the Form 603 dated 15 June 2026. The association disclosed in this notice reflects the persons listed in Schedule 1 as at 29 June 2026, including additional shareholders who signed equivalent section 249P signature schedules or otherwise joined the association after the section 249P request was served on the Company.</p> <p>The association is limited to the shared purpose described above. There is no agreement, arrangement or understanding as to how any person will vote at the extraordinary general meeting. The members remain free to vote, abstain, appoint proxies or otherwise deal with their shares as they determine.</p>


6. Addresses

The addresses of the persons named in this notice are set out in Schedule 1.

Name	Address
See Schedule 1	See Schedule 1

7. Signature

I certify that the information set out in this notice is accurate and complete as at the date of this notice.

Sign here	
Print name	Erle Spratt
Capacity	Director, Gabriel Nominees Pty Limited
Date	1 July 2026

Schedules

- Schedule 1 — Members making or supporting the section 249P request, details of shares and addresses (consolidated schedule derived from signed section 249P counterparts and related records; signed counterparts have been served on the Company or retained by the substantial holder)
- Schedule 2 — Changes from previous Form 603 group

Directions

- This Form 604 updates the Form 603 dated 15 June 2026 and discloses the association and voting power as at 29 June 2026.
- The association disclosed in this notice is limited to the shared purpose of making or supporting a section 249P request and causing the Requisitioning Shareholders' Explanatory Statement to be distributed to members.
- There is no agreement, arrangement or understanding as to how any person will vote at the extraordinary general meeting.
- If the persons listed in Schedule 1 change, or voting power changes by 1% or more, a further Form 604 may be required.

SCHEDULE 1 — MEMBERS MAKING SECTION 249P REQUEST

Requisitioning Shareholders — Form 604 substantial holding notice

This Schedule identifies the members who have signed, or authorised signature of, the section 249P request requiring Anson Resources Limited to distribute the Requisitioning Shareholders' Explanatory Statement to members. Shareholdings are shown in descending order. Individual percentages are omitted; the aggregate voting power represented by this Schedule is **143,028,193** ordinary shares, being approximately **8.83%** of 1,619,554,595 ordinary shares on issue.

#	Registered Holder and Address	No. of Shares	Full Name of Signatory	Capacity
1	Mr Andrew Grasby & Mrs Susan Grasby	11,589,588	Andrew Grasby Susan Grasby	Individual / Individual
2	Mr Winston Michael Martin	10,000,001	Winston Michael Martin	Individual
3	Mr Darren Michael Warne	9,051,821	Darren Michael Warne	Individual
4	Mr Craig Lawrence Graham	8,000,000	Craig Lawrence Graham	Individual
5	Amara Properties Pty Ltd <AS & MR Devlin Super A/c>	7,782,323	Andrew Stephen Devlin	Director
6	Itoka Pty Ltd <PM Superannuation Fund A/c>	7,600,000	Peter Matthews	Director
7	Gabriel Nominees Pty Limited <Sprattfam Investment A/c>	6,000,000	Erle William Spratt	Director
8	Mr Stephen Sherrin	5,500,000	Stephen Robert Sherrin	Individual
9	Mr Natanael Indarta (Holding 1)	4,924,921	Natanael Indarta	Individual
10	Mr Neil Gordon Jackson & Mrs Lisa Karen Jackson	4,500,000	Neil Gordon Jackson Lisa Karen Jackson	Individual / Individual
11	Zahra Sia Super Pty Ltd <The Sia Super Fund A/c>	4,380,622	Siavash Khosrowshahi	Director
12	Mr Trevor Anthony Langton	4,020,000	Trevor Anthony Langton	Individual
13	Mr Keith Raymond Ballard & Mrs Michelle Kathleen Ballard <K & M Ballard Unit A/C>	3,185,000	Keith Raymond Ballard Michelle Kathleen Ballard	Individual / Individual
14	Mr Natanael Indarta (Holding 2)	3,028,888	Natanael Indarta	Individual
15	Mr Siavash Khosrowshahi & Mrs Zahra-Nahid Khosrowshahi <S Khosrowshahi Family A/c>	3,025,000	Siavash Khosrowshahi Zahra-Nahid Khosrowshahi	Individual / Individual
16	Mr Steven Davis	3,000,700	Steven Davis	Individual
17	Mr Mark Bradley	2,950,000	Mark Bradley	Individual
18	Mrs Sutchada Heaton	2,900,000	Sutchada Heaton	Individual
19	Queenco Investments Pty Ltd <Sam & Fiona Himstedt Fam A/c>	2,889,117	Sam Himstedt	Director
20	Mrs Jacqueline Ann Visocchi	2,730,629	Jacqueline Ann Visocchi	Individual
21	Mr Andrew Willis Grasby & Mrs Susan Gay Grasby <Grasby Family SF A/c>	2,623,557	Andrew Grasby Susan Grasby	Individual / Individual
22	Mr Stephen Robert Sherrin <Abigail Jane Sherrin A/c>	2,463,000	Stephen Robert Sherrin	Individual
23	Mr Mervyn Paul Visocchi	2,417,994	Mervyn Paul Visocchi	Individual
24	Mr Andrew Stephen Devlin & Mrs Maria Devlin	2,296,967	Andrew Stephen Devlin Maria Devlin	Individual / Individual
25	Mr Anthony Ronald Carroll	2,250,000	Anthony Ronald Carroll	Individual
26	Mr Benjamin Lee Gray	2,093,861	Benjamin Lee Gray	Individual
27	MAB Investments Fund Pty Ltd <M&J A Bradley SF A/C>	2,050,000	Mark Bradley	Director
28	Mr Michael McNair	2,008,695	Michael McNair	Individual
29	Mrs Jacqueline Bradley	1,850,000	Jacqueline Bradley	Individual
30	Mr Colin John Gray	1,700,000	Colin John Gray	Individual
31	Samrach Pty Ltd <Samrach Superfund A/c>	1,400,000	Santiago Torres	Director
32	Mr Rodney Mark Birch	1,300,000	Rodney Mark Birch	Individual
33	DNC Overs Pty Ltd <Overs Super Fund A/c>	1,274,974	Derek Overs	Director
34	Mr James Apedaile	1,200,000	James Apedaile	Individual
35	Mr Santiago Alejandro Torres	1,165,000	Santiago Torres	Individual
36	Mr Mark Kevin Nash	1,101,053	Mark Kevin Nash	Individual
37	Mrs Bich Anh Hua	993,043	Bich Anh Hua	Individual
38	Mr Alan Edward Kew	974,308	Alan Edward Kew	Individual
39	Mr Keith Raymond Ballard & Mrs Michelle Kathleen Ballard <K & M Ballard Super Fund A/C>	900,000	Keith Raymond Ballard Michelle Kathleen Ballard	Individual / Individual
40	Mr Richard James Denham	865,000	Richard James Denham	Individual
41	Mrs Bich Anh Hua	861,802	Bich Anh Hua	Individual
42	Mr Haigh Keith Nicholson <Haigh Nicholson Family A/c>	750,000	Haigh Keith Nicholson	Individual
43	Mr Mark Ryan Gilchrist	600,000	Mark Ryan Gilchrist	Individual
44	Mr Derek Noel Overs & Mrs Christine Kaye Overs	358,027	Derek Noel Overs Christine Kaye Overs	Individual / Individual
45	Mr Chuc Nho Hua	325,000	Chuc Nho Hua	Individual
46	Mr Chuc Nho Hua	147,302	Chuc Nho Hua	Individual

**TOTAL SHARES REQUESTING SECTION 249P
DISCLOSURE**

143,028,193

Schedule 2 — Changes from previous Form 603 group

This schedule records changes in the composition of the group disclosed in the Form 603 dated 15 June 2026 and the group now making the section 249P request. It is a compilation schedule only and is not required to be signed by individual shareholders.

#	Registered holder	Status	Shares in Form 603 group	Shares in present s249P group	Notes
1	Mr Andrew Grasby & Mrs Susan Grasby	New	Nil	11,589,588	Holding 1
2	Mr Winston Michael Martin	Continuing	9,690,001	10,000,001	
3	Mr Darren Michael Warne	Continuing	9,051,821	9,051,821	
4	Mr Craig Lawrence Graham	Continuing	8,000,000	8,000,000	
5	Amara Properties Pty Ltd <AS & MR Devlin Super A/c>	Continuing	7,782,323	7,782,323	
6	Itoka Pty Ltd <PM Superannuation Fund A/c>	Continuing	7,600,000	7,600,000	
7	Gabriel Nominees Pty Limited <Sprattfam Investment A/c>	Continuing	6,000,000	6,000,000	
8	Mr Stephen Sherrin	Continuing	5,500,000	5,500,000	Holding 1
9	Mr Natanael Indarta	Continuing	4,924,921	4,924,921	Holding 1
10	Mr Neil Gordon Jackson & Mrs Lisa Karen Jackson	New	Nil	4,500,000	
11	Zahra Sia Super Pty Ltd <The Sia Super Fund A/C>	New	Nil	4,380,622	
12	Mr Trevor Anthony Langton	New	Nil	4,020,000	
13	Mr Keith Raymond Ballard & Mrs Michelle Kathleen Ballard <K & M Ballard Unit A/C>	New	Nil	3,185,000	Holding 1
14	Mr Natanael Indarta	Continuing	3,028,888	3,028,888	Holding 2
15	Mr Siavash Khosrowshahi & Mrs Zahra-Nahid Khosrowshahi <S Khosrowshahi Family A/c>	Continuing	3,025,000	3,025,000	
16	Mr Steven Davis	Continuing	3,000,700	3,000,700	
17	Mr Mark Bradley	Continuing	2,950,000	2,950,000	
18	Mrs Sutchada Heaton	Continuing	2,900,000	2,900,000	
19	Queenco Investments Pty Ltd <Sam & Fiona Himstedt Fam A/C>	New	Nil	2,889,117	
20	Mrs Jacqueline Ann Visocchi	New	Nil	2,730,629	
21	Mr Andrew Willis Grasby & Mrs Susan Gay Grasby	New	Nil	2,623,557	Holding 2
22	Mr Stephen Robert Sherrin <Abigail Jane Sherrin A/c>	Continuing	2,463,000	2,463,000	Holding 2
23	Mr Mervyn Paul Visocchi	Continuing	2,417,994	2,417,994	
24	Mr Andrew Stephen Devlin & Mrs Maria Devlin	Continuing	2,296,967	2,296,967	
25	Mr Anthony Ronald Carroll	New	Nil	2,250,000	
26	Mr Benjamin Lee Gray	New	Nil	2,093,861	
27	MAB Investments Fund Pty Ltd <M&J A Bradley SF A/C>	Continuing	2,050,000	2,050,000	
28	Mr Michael McNair	New	Nil	2,008,695	
29	Mrs Jacqueline Bradley	Continuing	1,850,000	1,850,000	
30	Mr Colin John Gray	New	Nil	1,700,000	
31	Samrach Pty Ltd <Samrach Superfund A/c>	New	Nil	1,400,000	
32	Mr Rodney Mark Birch	New	Nil	1,300,000	
33	DNC Overs Pty Ltd <Overs Super Fund A/c>	New	Nil	1,274,974	
34	Mr James Apedaile	New	Nil	1,200,000	
35	Mr Santiago Alejandro Torres	New	Nil	1,165,000	
36	Mr Mark Kevin Nash	New	Nil	1,101,053	
37	Mrs Bich Anh Hua	New	Nil	993,043	Holding 1
38	Mr Alan Edward Kew	New	Nil	974,308	
39	Mr Keith Raymond Ballard & Mrs Michelle Kathleen Ballard <K & M Ballard Super Fund A/C>	New	Nil	900,000	Holding 2
40	Mr Richard James Denham	New	Nil	865,000	
41	Mrs Bich Anh Hua	New	Nil	861,802	Holding 2
42	Mr Haigh Keith Nicholson <Haigh Nicholson Family A/c>	New	Nil	750,000	
43	Mr Mark Ryan Gilchrist	New	Nil	600,000	
44	Mr Derek Noel Overs & Mrs Christine Kaye Overs	New	Nil	358,027	
45	Mr Chuc Nho Hua	New	Nil	325,000	Holding 1
46	Mr Chuc Nho Hua	New	Nil	147,302	Holding 2
TOTAL SHARES			84,531,615	143,028,193	