

Form 604
Corporations Act 2001
Section 671B

Notice of Change of Interests of Substantial Holder

To: **POLYMETALS RESOURCES LTD**

ACN/ARSN:

1. Details of substantial holder (1)

Name: FIL Limited and its entities listed in Annexure A ("FIL")

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on

20 July 2026

The previous notice was given to the company on

19 June 2026

The previous notice was dated

19 June 2026

2. Previous and present 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 when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of Securities (4)	Previous Notice Person's votes	Previous Notice Voting Power (5)	Present Notice Person's votes	Present Notice Voting Power (5)
COMMON STOCK	22,358,438	7.27%	25,548,916	8.31%

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 or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of Change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
			AUD\$	Common Stock	Common Stock
06/23/2026	FIL	BUY	0.7499	12,752	12,752
06/24/2026	FIL	BUY	0.7498	135,895	135,895
06/24/2026	FIL	BUY	0.7498	304,088	304,088
06/25/2026	FIL	SELL	0.7550	23,495	23,495
06/25/2026	FIL	BUY	0.7362	225,148	225,148
06/25/2026	FIL	BUY	0.7362	503,805	503,805
06/26/2026	FIL	BUY	0.7500	44,767	44,767
06/26/2026	FIL	BUY	0.7500	100,172	100,172
06/29/2026	FIL	BUY	0.7500	14,476	14,476
06/29/2026	FIL	BUY	0.7500	32,391	32,391

06/30/2026	FIL	BUY	0.7500	9,685	9,685
06/30/2026	FIL	BUY	0.7500	19,850	19,850
07/03/2026	FIL	BUY	0.8641	185,641	185,641
07/03/2026	FIL	BUY	0.8641	12,310	12,310
07/03/2026	FIL	BUY	0.8641	10,957	10,957
07/03/2026	FIL	BUY	0.8641	58,256	58,256
07/06/2026	FIL	BUY	0.9174	115,198	115,198
07/06/2026	FIL	BUY	0.9174	7,858	7,858
07/06/2026	FIL	BUY	0.9174	7,858	7,858
07/06/2026	FIL	BUY	0.9174	36,151	36,151
07/07/2026	FIL	BUY	0.9115	352,227	352,227
07/07/2026	FIL	BUY	0.9115	23,136	23,136
07/07/2026	FIL	BUY	0.9115	19,732	19,732
07/07/2026	FIL	BUY	0.9115	110,533	110,533
07/09/2026	FIL	SELL	0.9107	46,746	46,746
07/16/2026	FIL	SELL	0.8283	38,227	38,227
07/16/2026	FIL	BUY	0.7500	138,876	138,876
07/16/2026	FIL	BUY	0.7500	311,124	311,124
07/17/2026	FIL	BUY	0.7235	52,134	52,134
07/17/2026	FIL	BUY	0.7157	177,503	177,503
07/17/2026	FIL	BUY	0.7235	116,794	116,794
07/20/2026	FIL	BUY	0.7348	159,629	159,629

4. Present Relevant Interest

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

Refer to Annexure A

5. Changes in Association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) 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
N/A	

6. Addresses

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

The address of FIL Limited is Pembroke Hall, 42 Crow Lane, Pembroke, HM 19, Bermuda and please refer to Annexure A for its entity with relevant interest
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Sign Here _____

Dated: 22 July 2026

Alina Yu

Regulatory Reporting Manager

Duly authorized under Powers of Attorney by and on behalf of FIL Limited

Annexure A

Investment Manager	Address	Custodian	Nature of Relevant Interest	Sum of Numerator Shares
FIL Investment Management (Hong Kong) Limited	Level 21, Two Pacific Place, 88 Queensway, Admiralty, Hong Kong	BROWN BROS HARRIMN LTD LUX (C)	Investment Discretion / Voting Power	6,724,042
		CLEARSTREAM BANKING SA LUX (C)		2,202,777
		LANDESBANK BADEN-WUERTTEMBERG		1,310,288
FIL Investment Management (Singapore) Limited	8 Marina View, #27-01 Asia Square, Tower 1, 018960, Singapore	BROWN BROS HARRIMN LTD LUX (C)		10,024,267
		JP MORGAN, BOURNEMOUTH (C)		4,302,385
FIL Investments International	Beech Gate, Millfield Lane, Lower Kingswood, Tadworth, Surrey, KT20 6RP, United Kingdom	BBHCUS33BOS (19)		373,285
		BROWN BROTHERS 5 (S)		611,872
Grand Total				25,548,916