

Form 605

Corporations Law
Section 671B

Notice of ceasing to be a substantial holder

To: Company Name/Scheme **LOTUS RESOURCES LIMITED**

ACN/ARSN **119 992 175**

1. Details of substantial holder (1)

Name **UBS Group AG and its related bodies corporate**

ACN/ARSN (if applicable):

The holder ceased to be a substantial shareholder on **11 August 2026**

The previous notice was given to the company on **12 August 2026**

The previous notice was dated **10 August 2026**

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 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 (4)	Consideration given in relation to change (5)	Class (6) and Number of securities affected	Person's votes affected
Please see Appendix A.					

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 interests in the company or scheme are as follows:

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

4. Addresses

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

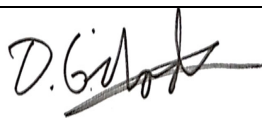
Name	Address
N/A	N/A

SIGNATURE

Print Name: Dominic Eichrodt

Capacity: Authorised signatory

Sign Here:

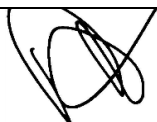


Date: 13 August 2026

Print Name: Ruby Ko

Capacity: Authorised signatory

Sign Here:



Date: 13 August 2026

Contact details for this notice:

Ruby Ko
Group Compliance, Operational Risk Control.
(T) +852 3712 2802

LOT - Appendix A

Date of change	Person whose relevant interest changed	Nature of Change	Consideration given in relation to change	Number of securities	Class
11-Aug-26	UBS Securities LLC	Stock returned	N/A	(2,059,037)	Ordinary
11-Aug-26	UBS Securities Australia Ltd	Stock Returned	N/A	(352,235)	Ordinary
11-Aug-26	UBS AG London Branch	Stock returned	N/A	(800,000)	Ordinary
11-Aug-26	UBS AG London Branch	Stock returned	N/A	(116,976)	Ordinary
11-Aug-26	UBS Securities LLC	Stock returned	N/A	(775,000)	Ordinary
11-Aug-26	UBS Securities LLC	Stock returned	N/A	(850,800)	Ordinary
11-Aug-26	UBS Securities LLC	Stock returned	N/A	(1,266,854)	Ordinary
11-Aug-26	UBS Securities Australia Ltd	Stock Returned	N/A	(117,312)	Ordinary
11-Aug-26	UBS Securities Australia Ltd	Stock Returned	N/A	(553,723)	Ordinary
11-Aug-26	UBS Securities Australia Ltd	Stock Returned	N/A	(117,312)	Ordinary
11-Aug-26	UBS Securities Australia Ltd	Sell	1,406	(5,738)	Ordinary
11-Aug-26	UBS Securities Australia Ltd	Sell	145,391	(603,785)	Ordinary
11-Aug-26	UBS Securities Australia Ltd	Buy	201,741	846,941	Ordinary
11-Aug-26	UBS Securities Australia Ltd	Buy	6,846	29,765	Ordinary
11-Aug-26	UBS Securities Australia Ltd	Sell	8,534	(34,877)	Ordinary
11-Aug-26	UBS Securities Australia Ltd	Buy	210,881	875,024	Ordinary
11-Aug-26	UBS Securities Australia Ltd	Buy	512	2,111	Ordinary
11-Aug-26	UBS Securities Australia Ltd	Sell	21,255	(88,048)	Ordinary
11-Aug-26	UBS Securities Australia Ltd	Buy	50,884	207,520	Ordinary
11-Aug-26	UBS Securities Australia Ltd	Sell	7,740	(31,580)	Ordinary
11-Aug-26	UBS Securities Australia Ltd	Buy	793,944	3,275,346	Ordinary