

Notice of change of interests of substantial holder

ACN/ARSN ACN 656 057 215

ACN/ARSN (if applicable) ACN 647 899 698

There was a change in the interests of the substantial holder on	24 August 2026
The previous notice was given to the company on	1 July 2026
The previous notice was dated	1 July 2026

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully paid ordinary shares in Leeuwin (Shares)	13,306,011	10.37%	14,801,355	11.46%

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
20/7/26 – 24/8/26	Forrestania	Indirect holding	\$306,205	1,495,344	1,495,344

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 as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Forrestania	Ramelius Resources Limited	Subject to the terms of the agreement, Forrestania	Relevant interest under binding Share Sale Agreement with Ramelius Resources Limited dated 1 July 2026.	4,284,780 Shares	4,284,780
Forrestania	Forrestania	Forrestania	Direct holding	696,575 shares	696,575
Forrestania	Bell Potter Nominees Limited	Bell Potter Nominees Limited	Indirect holding	9,820,000 shares	9,820,000

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
NA	NA

6. Addresses

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

Name	Address
Forrestania	Suite 1, 295 Rokeby Road, Subiaco WA 6008

Signature

print name David Geraghty

capacity Director

sign here



Date 24 August 2026