

Form 604

Corporations Act 2001

Section 671B

Notice of change of interests of substantial holderTo Company Name/Scheme **LUNNON METALS LTD**ACN/ARSN **82 600 008 848****1. Details of substantial holder (1)**Name **ST IVES GOLD MINING COMPANY PTY LTD (SIGMC) AND EACH OF THE ENTITIES LISTED IN ANNEXURE A (TOGETHER THE GOLD FIELDS GROUP)**ACN/ARSN (if applicable) **098 386 273 AND ANNEXURE A**There was a change in the interests of the substantial holder on **24/08/2026**The previous notice was given to the company on **29/08/2023**The previous notice was dated **29/08/2023****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		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
ORDINARY FULLY PAID	66,216,438	30.75%	67,327,550	29.61%

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
24/08/2026	ST IVES GOLD MINING COMPANY PTY LTD	DILUTION DUE TO SHARE ISSUE	NIL	67,327,550	67,327,550

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
ST IVES GOLD MINING COMPANY PTY LTD	ST IVES GOLD MINING COMPANY PTY LTD	ST IVES GOLD MINING COMPANY PTY LTD	DIRECT	67,327,550	67,327,550

EACH MEMBER OF THE GOLD FIELDS GROUP	ST IVES GOLD MINING COMPANY PTY LTD	ST IVES GOLD MINING COMPANY PTY LTD	INDIRECT	67,327,550	67,327,550

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	N/A

6. Addresses

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

Name	Address
ST IVES GOLD MINING COMPANY PTY LTD	LEVEL 4, 235 ST GEORGES TCE PERTH WA 6000
EACH MEMBER OF THE GOLD FIELDS GROUP	C/- ST IVES GOLD MINING COMPANY PTY LTD LEVEL 4, 235 ST GEORGES TCE PERTH WA 6000

Signature

print name **ALAN GIBSON** capacity **AUTHORISED OFFICER**

sign here  date **26/08/2026**

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation

Annexure A

This is Annexure A of 4 pages (including this page) referred to in Form 604, Change of Substantial Holding, given by St Ives Gold Mining Company Pty Ltd

Dated: 26 August 2026

Signed:

A handwritten signature in blue ink, appearing to read 'Alan Gibson', is written over the 'Signed:' label.

Name: Alan Gibson
Authorised Officer
St Ives Gold Mining Company Pty Ltd

Company	ACN/ABN/ARSN/Company number
Gold Fields Limited	N/A
GFL Mining Services Ltd	N/A
Gold Fields Holdings Company Limited	N/A
Corporate International Holdings BV	N/A
Gold Fields Group Services (Pty) Ltd	N/A
Gold Fields Australia Pty Ltd	098 385 285
St Ives Holding Company Pty Ltd	165 234 515
St Ives Gold Mining Company Pty Ltd	098 386 273
G Ex Australia Pty Ltd	671 951 385
Agnew Holding Company Pty Ltd	165 234 659
Agnew Gold Mining Company Pty Ltd	098 385 883
Gold Fields Salares Norte Holdings Pty Ltd	623 293 649
GSM Holding Company Pty Ltd	165 234 051
GSM Mining Company Pty Ltd	165 235 030
Gruyere Holdings Pty Ltd	615 728 491
Gruyere Mining Company Pty Ltd	615 729 005
Gruyere Management Pty Ltd	615 728 795
Gold Road Resources Limited	109 289 527
Gold Road (Projects) Pty Ltd	621 279 525
Renaissance Resources Pty Ltd	661 053 283
Gold Road (Exploration Holdings) Pty Ltd	669 531 499
Abarta Resources Limited	651 593 761
Gold Road (Gruyere Holdings) Pty Ltd	612 071 253
Gold Road (Gruyere) Pty Ltd	612 071 306
Gold Alpha Investments Pty Ltd	640 504 472
DGO Gold Limited	124 562 849
Gold Road (South Yamarna) Pty Ltd	124 564 763
Gold Road (North Yamarna Holdings) Pty Ltd	616 335 052
Gold Road (North Yamarna) Pty Ltd	616 334 653
Gold Road (South Yamarna Holdings) Pty Ltd	616 334 644

Abarta Laverton Pty Ltd	615 704 928
Opaleye Minerals Pty Ltd	649 957 791
Vampyr Resources Pty Ltd	645 847 409
Newshelf 899 (Pty) Ltd	N/A
Windfall Mining Group Inc	N/A
Gold Fields Orogen Holding (BVI) Limited	N/A
Gold Fields Australasia (BVI) Limited	N/A
Gold Fields Corona (BVI) Limited	N/A
Gold Fields Pircas (BVI) Ltd	N/A
Gold Fields Ghana Holdings (BVI) Ltd	N/A
Gold Fields Netherlands Cooperatief U.A.	N/A
Gold Fields Netherlands Services BV	N/A
Gold Fields Nazca Holdings Inc	N/A
Gold Fields Exploration BV	N/A
Marsh Holdings Inc	N/A
Gold Fields La Cima S.A	N/A
Abosso Goldfields Ltd	N/A
Gold Fields Ghana Ltd	N/A
Gold Fields Exploration Inc.	N/A
Gold Fields Toodoggone Exploration Corporation	N/A
Gold Fields Pircas Ltda	N/A
Minera Gold Fields Salares Norte SpA	N/A
Gold Fields Pedernales Ltda	N/A
Gold Fields Philippines Corporation	N/A