

Form 605Corporations Act 2001
Section 671B**Notice of ceasing to be a substantial holder**To Company Name/Scheme **Gateway Mining Limited**ACN/ARSN **008 402 391****1. Details of substantial holder (1)**Name **Shane Timothy Ball**ACN/ARSN (if applicable) **N/A**The holder ceased to be a substantial holder on **16/09/2026**The previous notice was given to the company on **28/11/2025**The previous notice was dated **26/11/2025****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
Refer to Annexure A	Refer to Annexure A	Refer to Annexure A	Refer to Annexure A	Refer to Annexure A	Refer to Annexure 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
Mr Shane Timothy Ball ATF The Ball Trust, Montjord Investments Pty Ltd ATF Montjord Family Trust, Bindi Ball Super Pty Ltd ATF Bindi Ball Superannuation Trust and Plasterboard Projects Pty Ltd	3 KIRKE STREET BALCATTA WA 6021

Signature

print name **Shane Timothy Ball**capacity **Personal Capacity**

sign here

date **21 / 09 / 2020**

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 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) 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.
- (5) 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 to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

ANNEXURE A – Notice of ceasing to be a substantial holder Shane Timothy Ball

This is Annexure A referred to in Form 605 (Notice of ceasing to be a substantial holder)

Signed:

Name: Shane Timothy Ball

Date: 21 September 2026

2. Changes in relevant interest

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
28/11/2025	Shane Timothy Ball	On-Market Purchase	\$6,011.00	72,000 Fully Paid Ordinary Shares (FPO)	72,000
5/12/2025	Shane Timothy Ball	On-Market Purchase	\$22,642.81	300,000 FPO	300,000
19/12/2025	Shane Timothy Ball	On-Market Purchase	\$12,950.00	175,000 FPO	175,000
6/01/2026	Shane Timothy Ball	On-Market Purchase	\$750.00	10,000 FPO	10,000
6/01/2026	Shane Timothy Ball	On-Market Purchase	\$1,850.00	25,000 FPO	25,000
7/01/2026	Shane Timothy Ball	On-Market Purchase	\$765.00	10,000 FPO	10,000
7/01/2026	Shane Timothy Ball	On-Market Purchase	\$1,140.00	15,000 FPO	15,000
12/01/2026	Shane Timothy Ball	On-Market Purchase	\$1,825.00	25,000 FPO	25,000
22/01/2026	Shane Timothy Ball	On-Market Purchase	\$6,293.54	79,665 FPO	79,665
22/01/2026	Shane Timothy Ball	On-Market Purchase	\$41,614.26	547,556 FPO	547,556
23/01/2026	Shane Timothy Ball	On-Market Purchase	\$7,942.86	100,000 FPO	100,000
6/02/2026	Shane Timothy Ball	On-Market Purchase	\$42,256.69	600,000 FPO	600,000
12/02/2026	Shane Timothy Ball	On-Market Purchase	\$2,190.00	30,000 FPO	30,000
13/02/2026	Shane Timothy Ball	On-Market Purchase	\$1,072.01	14,889 FPO	14,889
16/02/2026	Shane Timothy Ball	On-Market Purchase	\$1,095.00	15,000 FPO	15,000
26/02/2026	Shane Timothy Ball	On-Market Purchase	\$4,050.00	50,000 FPO	50,000
27/02/2026	Shane Timothy Ball	On-Market Purchase	\$1,230.00	15,000 FPO	15,000
4/03/2026	Shane Timothy Ball	On-Market Purchase	\$3,650.00	50,000 FPO	50,000
6/03/2026	Shane Timothy Ball	On-Market Purchase	\$38,750.00	500,000 FPO	500,000
9/03/2026	Shane Timothy Ball	On-Market Purchase	\$3,750.00	50,000 FPO	50,000
10/03/2026	Shane Timothy Ball	On-Market Purchase	\$74,736.47	1,000,000 FPO	1,000,000
10/03/2026	Shane Timothy Ball	On-Market Purchase	\$5,315.61	70,000 FPO	70,000
11/03/2026	Shane Timothy Ball	On-Market Purchase	\$9,947.70	130,000 FPO	130,000
13/03/2026	Shane Timothy Ball	On-Market Purchase	\$4,587.85	61,998 FPO	61,998
19/03/2026	Shane Timothy Ball	On-Market Purchase	\$9,479.08	145,832 FPO	145,832
23/03/2026	Shane Timothy Ball	On-Market Purchase	\$3,190.00	55,000 FPO	55,000
24/03/2026	Shane Timothy Ball	On-Market Purchase	\$3,050.00	50,000 FPO	50,000

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
25/03/2026	Shane Timothy Ball	On-Market Purchase	\$4,774.87	77,000 FPO	77,000
26/03/2026	Shane Timothy Ball	On-Market Purchase	\$3,099.94	49,999 FPO	49,999
30/03/2026	Shane Timothy Ball	On-Market Purchase	\$1,006.38	16,498 FPO	16,498
1/04/2026	Shane Timothy Ball	On-Market Purchase	\$11,540.46	175,000 FPO	175,000
8/04/2026	Shane Timothy Ball	On-Market Purchase	\$4,221.01	65,000 FPO	65,000
10/04/2026	Shane Timothy Ball	On-Market Purchase	\$16,048.99	230,000 FPO	230,000
16/04/2026	Shane Timothy Ball	On-Market Purchase	\$1,687.50	25,000 FPO	25,000
20/04/2026	Shane Timothy Ball	On-Market Purchase	\$1,850.00	25,000 FPO	25,000
7/08/2026	Shane Timothy Ball	On-Market Purchase	\$3,600.00	50,000 FPO	50,000
12/08/2026	Shane Timothy Ball	On-Market Purchase	\$2,745.00	35,000 FPO	35,000
2/09/2026	Shane Timothy Ball	On-Market Purchase	\$6,716.05	75,000 FPO	75,000
10/09/2026	Shane Timothy Ball	On-Market Purchase	\$4,697.85	50,000 FPO	50,000
11/09/2026	Shane Timothy Ball	On-Market Purchase	\$2,225.00	25,000 FPO	25,000
16/09/2026	Shane Timothy Ball	Participation in September 2026 Placement	\$120,000.00	1,500,000 FPO	1,500,000
16/09/2026	Mr Shane Timothy Ball ATF The Ball Trust, Montjord Investments Pty Ltd ATF Montjord Family Trust, Bindi Ball Super Pty Ltd ATF Bindi Ball Superannuation Trust and Plasterboard Projects Pty Ltd	Shareholder dilution as a result of private placement of fully paid ordinary shares.	N/A	123,232,201 FPO	123,232,201 (4.3%)