

Form 605
Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme Killi Resources Limited

ACN/ARSN 647 322 790

1. Details of substantial holder (1)

Name G Ex Australia Pty Limited (GExA) and each of the entities listed in Annexure A (together the Gold Fields Group)

ACN/ARSN (if applicable) See Annexure A

The holder ceased to be a substantial holder on 20/08/2026
 The previous notice was given to the company on 10/09/2024
 The previous notice was dated 10/09/2024

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
20/08/2026	GExA and each member of the Gold Fields Group	Dilution due to share issue	N/A	15,346,797 ordinary fully paid shares	15,346,797

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
GExA	Level 4, 235 St Georges Tce, Perth WA 6000
Gold Fields Group	c/- Level 4, 235 St Georges Tce, Perth WA 6000

Signature

print name Alan Gibson

capacity Authorised Officer

sign here

date 22/09/2026

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 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, moneys 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

This is Annexure A of 3 pages (including this page) referred to in Form 605, Notice of ceasing to be a substantial holder, given by G Ex Australia Pty Ltd

Dated: 22 September 2026

Signed:



Name: Alan Gibson
Authorised Officer
G Ex Australia 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