

Form 603
Corporations Act 2001
Section 671B

Notice of initial substantial holder

To Company/registered
scheme/notified foreign
passport fund name

Latitude 66 Limited

ACN/ARSN/APFRN
NFPFRN (if applicable)

ACN 115 768 986

1. Details of substantial holder (1)

Name GGJB Pty Ltd, Lauren Amy Welch

ACN/ARSN/APFRN (if applicable) ACN 680 910 365

NFPFRN (if applicable)

The holder became a substantial holder on 7/8/2026

2. Details of voting power

The total number of votes attached to all the voting shares or interests in the company, scheme or fund that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
Fully paid ordinary shares	15,318,236	15,318,236	8.4%

3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
GGJB Pty Ltd	Relevant interest under section 608(1) of the <i>Corporations Act 2001</i> (Cth) (Corporations Act) as the registered holder and beneficial owner of the shares.	15,318,236 ordinary shares
Lauren Amy Welch	Relevant interest under section 608(3)(b) of the <i>Corporations Act</i> as the controller of GGJB Pty Ltd.	15,318,236 ordinary shares

4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
GGJB Pty Ltd	GGJB Pty Ltd	GGJB Pty Ltd	15,318,236 ordinary shares
Lauren Amy Welch	GGJB Pty Ltd	GGJB Pty Ltd	15,318,236 ordinary shares

5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
GGJB Pty Ltd	7 / 8 / 2026	\$1,323,948.21		15,044,886 ordinary shares

6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN/APFRN (if applicable) and NFPFRN (if applicable)	Nature of association
Lauren Amy Welch	Controller of GGJB Pty Ltd

7. Addresses

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

Name	Address
GGJB Pty Ltd	PO BOX 6119 Swanbourne WA 6010
Lauren Amy Welch	PO BOX 6119 Swanbourne WA 6010

Signature

print name Lauren Welchcapacity Director

sign here date 25 / 9 / 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 7 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 total number of votes attached to all the voting shares or interests in the company, scheme or fund (if any) that the person or an associate has a relevant interest in.
- (6) The person's votes divided by the total votes in the body corporate, scheme or fund multiplied by 100.
- (7) Include details of:

(a) any relevant agreement or other circumstances by which the relevant interest was acquired. 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