

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme	Turnstone Resources Ltd (formerly South Harz Potash Limited)
ACN/ARSN	ACN 153 414 852

1. Details of substantial holder (1)

Name	Rory Luff
ACN/ARSN (if applicable)	N/A
There was a change in the interests of the substantial holder on	26 / 10 / 2026
The previous notice was given to the company on	01 / 09 / 2025
The previous notice was dated	01 / 09 / 2025

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 – Person's votes	Previous notice – Voting power (5)	Present notice – Person's votes	Present notice – Voting power (5)
Fully paid ordinary shares (ORD)	11,291,822	8.83%	17,308,489	7.70% (see note)

Note: Present voting power is based on 224,756,577 ORD on issue following the issue of 13,250,000 Tranche 2 Placement shares on 23 October 2026.

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
30/01/2026	RL Holdings Pty Ltd <The Airline A/C>	Conversion of performance rights	Nil	266,667 ORD	266,667
26/10/2026	RL Holdings Pty Ltd <Rory Luff S/F A/C>	Issue of Tranche 2 Placement shares, as approved by shareholders at the General Meeting held 13 October 2026	\$5,000 (\$0.02 per share)	250,000 ORD	250,000
26/10/2026	ITA Nominees Pty Ltd	Issue of Tranche 2 Placement shares, as approved by shareholders at the General Meeting held 13 October 2026	\$110,000 (\$0.02 per share)	5,500,000 ORD	5,500,000

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
RL Holdings Pty Ltd <Rory Luff S/F A/C>	RL Holdings Pty Ltd <Rory Luff S/F A/C>	RL Holdings Pty Ltd <Rory Luff S/F A/C>	Pursuant to section 608(1)(b) and (c) of the Corporations Act 2001 (Cth) as having the power to control the exercise of votes attached to the shares and the power to control the exercise of a power to dispose of the shares	705,520 ORD	705,520
RL Holdings Pty Ltd <The Airlie A/C>	RL Holdings Pty Ltd <The Airlie A/C>	RL Holdings Pty Ltd <The Airlie A/C>	As above	7,635,622 ORD	7,635,622
ITA Nominees Pty Ltd	ITA Nominees Pty Ltd	ITA Nominees Pty Ltd	As above	8,966,013 ORD	8,966,013
R E Luff	R E Luff	R E Luff	Registered holder; R E Luff and Rory Luff are related parties	667 ORD	667
A R Luff	A R Luff	A R Luff	Registered holder; A R Luff and Rory Luff are related parties	667 ORD	667
Total				17,308,489 ORD	17,308,489

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
RL Holdings Pty Ltd	Level 25, 360 Collins Street, Melbourne VIC 3000
ITA Nominees Pty Ltd	Level 30, 360 Collins Street, Melbourne VIC 3000
R E Luff	Level 30, 360 Collins Street, Melbourne VIC 3000
A R Luff	Level 30, 360 Collins Street, Melbourne VIC 3000

Signature

print name	Rory Luff
capacity	Individual
sign here	
date	26 / 10 / 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 to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

(8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".

(9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.