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ABN 15 650 439 580

ASX Announcement

4 November 2021

INITIAL SUBSTANTIAL HOLDER NOTICES

Please find attached Form 603 Initial Substantial Holder Notices from St Ives Gold Mining Company Pty Ltd and Silver Lake Resources Limited.

This announcement has been approved for release by the Managing Director of Hamelin Gold Limited.

Hamelin Gold Limited

Dan Travers
Company Secretary

Form 603

Corporations Act 2001

Section 671B

Notice of initial substantial holderTo Company Name/Scheme Hamelin Gold LimitedACN/ARSN 650 439 580**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 see Annexure AThe holder became a substantial holder on 01/Nov/2021**2. Details of 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 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)
ORDINARY FULLY PAID	11,000,000	11,000,000	10%

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
ST IVES GOLD MINING COMPANY PTY LTD	Direct	11,000,000 ORD
Each member of the Gold Fields Group	Have a relevant interest in the securities referred to in Section 2 through the application of section 608(3) of the Corporations Act as they are associates of SIGMC by virtue of section 11 of the Corporations Act	11,000,000 ORD

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
ST IVES GOLD MINING COMPANY PTY LTD	ST IVES GOLD MINING COMPANY PTY LTD	ST IVES GOLD MINING COMPANY PTY LTD	11,000,000 ORD
Each member of the Gold Fields Group	ST IVES GOLD MINING COMPANY PTY LTD	ST IVES GOLD MINING COMPANY PTY LTD	11,000,000 ORD

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	

ST IVES GOLD MINING COMPANY PTY LTD	01/Nov/21	\$2,200,000 (20c per share)		11,000,000 ORD

6. Associates

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

Name and ACN/ARSN (if applicable)	Nature of association
Each member of the Gold Fields Group	SEE SECTION 3 ABOVE

7. 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 02/Nov/2021

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 in the company or voting interests in the scheme (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 or scheme 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
 - (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.
- (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) 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.

Annexure A

This is Annexure A of 4 pages (including this page) referred to in Form 603, Notice of Initial Substantial Holder, given by St Ives Gold Mining Company Pty Ltd

Dated: 02 November 2021

Signed:

A handwritten signature in black ink, appearing to read 'Alan Gibson', written over a light blue circular stamp.

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 (BVI) Limited	N/A
Gold Fields Australia Pty Ltd	098 385 285
Gold Fields Australasia Pty Ltd	087 624 600
Corporate International Holdings BV	N/A
St Ives Holding Company Pty Ltd	165 234 515
St Ives Gold Mining Company Pty Ltd	098 386 273
Agnew Holding Company Pty Ltd	165 234 659
Agnew Gold Mining Company Pty Ltd	098 385 883
Agnew Heritage Pty Ltd	155 888 949
Darlot Holding Company Pty Ltd	165 234 300
GSM Holding Company Pty Ltd	165 234 051
GSM Mining Company Pty Ltd	165 235 030
Gruyere Mining Company Pty Ltd	615 729 005
Gruyere Management Pty Ltd	615 728 795
Gold Fields Orogen Holding (BVI) Limited	N/A
Gold Fields Australasia (BVI) Limited	N/A
Gold Fields Corona (BVI) Limited	N/A
Gold Fields Peru Holdings (BVI) Limited	N/A
Gold Fields Latin America (BVI) Limited	N/A
Gold Fields Guinea (BVI) Limited	N/A
Gold Fields Fujian (BVI) Limited	N/A
Gold Fields Essakane (BVI) Ltd	N/A
Gold Fields Salares Norte Holdings (BVI) Ltd	N/A
Transmisora Norperuana Holdings (BVI) Ltd	N/A
Gold Fields Pircas (BVI) Ltd	N/A
Gold Fields Central Ashanti Holdings Limited.	N/A
Gold Fields PDN Holdings Limited.	N/A
Gold Fields Ghana Holdings (BVI) Ltd	N/A
FSE Services Limited	N/A

Gold Fields Netherlands Cooperatief U.A.	N/A
Gold Fields Netherlands Services BV	N/A
Gold Fields Metals BV	N/A
Gold Fields Exploration BV	N/A
Gold Fields Canada Exploration BV	N/A
Gold Fields Philippines Holdings BV	N/A
Gold Fields La Cima S.A	N/A
Gold Fields Peru Exploraciones S.A.	N/A
Minera Gold Fields Peru S.A.	N/A
Compania Transmisora Norperuana SRL	N/A
Gold Fields Central Ashanti Venture Limited	N/A
Abosso Goldfields Ltd	N/A
Gold Fields Ghana Ltd	N/A
Gold Fields Exploration Ghana Ltd	N/A
Repadre Ventures (BVI) Inc	N/A
Repadre Finance (BVI) Inc	N/A
Orogen Investment SA	N/A
Gold Fields International Services Limited	N/A
Gold Fields Exploration Inc.	N/A
Toodoggone Exploration Corporation	N/A
Gold Fields Selwyn Exploration Corp	N/A
Gold Fields Abitibi Exploration Corp	N/A
Gold Fields Sudbury Exploration Corp	N/A
GFE Exploration Corp	N/A
Gold Fields Canada Exploration Holdings Inc.	N/A
38978 Yukon Inc.	N/A
Gold Fields Pircas Ltda	N/A
Minera Gold Fields Salares Norte Limitada	N/A
Gold Fields Chile S.A.	N/A
Gold Fields Pedernales Ltda	N/A
Gold Fields Do Brasil Mineracao	N/A
Gold Fields Switzerland Holdings A.G.	N/A
Far Southeast Gold Resources Inc. (40%)	N/A

Bolivar Gold Corporation	N/A
Hualgayoc Holdings S.A.C	N/A
Consolidada de Hualgayoc S.A.	N/A
Gold Fields Argentina Holdings BV	N/A
Gold Fields Argentina SA	N/A
GRF Corp BV	N/A
Gold Fields Dominicana Exploraciones SA	N/A
Gold Fields Guinea SARL	N/A
Minera Gold Fields S.A	N/A
Gold Fields KR Limited Liability Company	N/A
Gold Fields Philippines Corporation	N/A
Gold Fields Philippines Exploration Corporation	N/A

Form 603
Corporations Act 2001
Section 671B

Notice of initial substantial holder

To Company Name/Scheme Hamelin Gold Limited (**HMG**)

ACN/ARSN 650 439 580

1. Details of substantial holder (1)

Name Silver Lake Resources Limited (**SLR**) and each of the entities listed in Annexure A (**Silver Lake Entities**)

ACN/ARSN (if applicable) 108 779 782

The holder became a substantial holder on 28/10/2021

2. Details of 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 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 (ORD) in HMG (HMG Shares)	10,999,999	10,999,999	10.00% (based on 110,000,000 HMG Shares on issue)

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
SLR	Relevant interest under section 608(1)(a) of the <i>Corporations Act 2001</i> (Cth)	10,999,999 ORD

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
SLR	SLR	SLR	10,999,999 ORD

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	
SLR	29/10/2021	-	In specie distribution by Encounter Resources Limited	3,160,321 ORD
SLR	28/10/2020	\$1,567,935.60		7,839,678 ORD

6. Associates

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


Name and ACN/ARSN (if applicable)	Nature of association
The entities listed in Annexure A	Each entity listed in Annexure A is an associate of SLR by virtue of section 12(2)(a) of the Corporations Act as the entities are related bodies corporate of SLR.

7. Addresses

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

Name	Address
SLR and each Silver Lake Entity	Suite 4, Level 3, South Shore Centre, 85 South Perth Esplanade, South Perth, Western Australia 6151.

Signature

print name	David Berg	capacity	Company Secretary
sign here		date	29/10/2021

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 in the company or voting interests in the scheme (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 or scheme 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
 - (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.
- (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) 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

ANNEXURE A
SILVER LAKE RESOURCES LIMITED ACN 108 779 782

This is the annexure of 1 page marked "A" referred to in the Form 603, Notice of initial substantial holder, signed by me and dated 29 October 2021



David Berg, Company Secretary

Silver Lake Entity Name	ACN
Silver Lake (Integra) Pty Ltd	093 278 436
Backlode Pty Ltd	080 885 730
Loded Pty Ltd	093 988 071
Paylode Pty Ltd	093 400545
Silver Lake (Doray) Pty Ltd	138 978 631
Doray Gold Operations Pty Ltd	157 881 779
Murchison Resources Pty Ltd	009 175 491
Meehan Minerals Pty Ltd	161 915 082
Silver Lake (Deflector) Pty Ltd	101 224 999
MYG Tenement Holdings SPV Pty Ltd	158 918 382
MYG Tenement Holdings Pty Ltd	158 951 627
Brandy Hill Iron SPV Pty Ltd	158 267228
Brandy Hill Iron Pty Ltd	158 420 743
Central Infrastructure SPV Pty Ltd	158 267 237
Central Infrastructure Pty Ltd	158 420 734
Deflector Gold SPV Pty Ltd	158 267 246
Deflector Gold Pty Ltd	158 420 725
Gullewa Gold Project SPV Pty Ltd	158 267 255
Gullewa Gold Project Pty Ltd	158 420 663
Silver Lake (Egan Street) Pty Ltd	144 766 236
Silver Lake (Rothsay) Pty Ltd	151 137 450
Egan Street Victoria Bore Pty Ltd	161 667 705