## Form 605

### Corporations Act 2001 Section 671B

## Notice of ceasing to be a substantial holder

		LUTION MINING LIMITED					
		669 036					
. Details of sub	stantial holde	r (1)					
lame			e Street	Corporat	cion and subsidiar	ries named in A	nnexures to this
.CN/ARSN (if ap	plicable)						
				/ /-			
he holder cease				02/10/2	023		
he previous noti	•	o the cor	npany on	<u>25/09/20</u>			
he previous noti	ce was dated			<u>20</u> / <u>09</u> / <u>2</u>	023		
Date of change  Annexure B, C & D	Person who relevant into changed		Nature of	change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
ubstantial holder	have become	oting int	erests in the		ssociates of, or have chang scheme are as follows:	ged the nature of their	association (7) with, th
. Addresses	· persons name	ed in this	form are as	follows:			
Name			Address				
			1				

# Signature

print name	Alok Maheshwary	capacity	Authorised signatory
sign here	the Wheel-	date	04/10/2023

### **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.

This is Annexure A	A referred to in	Form 605 Notice o	f ceasing to be a	substantial holde

Annexure A

Alok Maheshwary
Authorised Signatory

\_\_\_\_\_ 04 October 2023

### 4. Addresses

Name	Address
STATE STREET GLOBAL ADVISORS, AUSTRALIA, LIMITED	Level 15, 420 George Street, Sydney NSW 2000, Australia
STATE STREET GLOBAL ADVISORS EUROPE LIMITED	78 Sir John Rogerson's Quay, Dublin 2, Ireland
STATE STREET GLOBAL ADVISORS, INC.	1 Iron Street, Boston MA 02210, United States
STATE STREET BANK AND TRUST COMPANY	One Congress Street, Suite 1, Boston MA 02114, United States

Slocklakel \_\_\_\_\_\_\_04 October 2023
Alok Maheshwary
Authorised Signatory

2. Changes in relevant interests

Date of Change	Person whose relevant interest changed	Nature of Change	Consideration given in relation to Change	Class and number of	f Securities affected	Person's Votes affected
	STATE STREET GLOBAL ADVISORS, AUSTRALIA, LIMITED	Purchase	3.56	Ordinary	138,668	138,668
22-Sep-2023	STATE STREET GLOBAL ADVISORS EUROPE LIMITED	Sale	3.58	Ordinary	(3,980)	(3,980)
	STATE STREET GLOBAL ADVISORS, AUSTRALIA, LIMITED STATE STREET GLOBAL ADVISORS, AUSTRALIA, LIMITED	Purchase Purchase	3.58 3.53	Ordinary Ordinary	129,531 146,723	129,531 146,723
25-Sep-2023	STATE STREET GLOBAL ADVISORS, INC.	Sale	3.53	Ordinary	(48,100)	(48,100)
	STATE STREET GLOBAL ADVISORS, AUSTRALIA, LIMITED STATE STREET GLOBAL ADVISORS, AUSTRALIA, LIMITED	Purchase Purchase	3.45	Ordinary Ordinary	136,161 141,638	136,161 141.638
	STATE STREET GLOBAL ADVISORS, AUSTRALIA, LIMITED	In specie application	3.33 n/a	Ordinary	1,250	1,250
	STATE STREET GLOBAL ADVISORS, INC.	Purchase	3.33	Ordinary	70,045	70,045
	STATE STREET GLOBAL ADVISORS, INC. STATE STREET GLOBAL ADVISORS, INC.	Purchase Sale	3.29 3.29	Ordinary Ordinary	32,661 (70,929)	32,661 (70,929)
29-Sep-2023	STATE STREET GLOBAL ADVISORS, INC.	In specie application	n/a	Ordinary	4,500	4,500
21-Sep-2023	STATE STREET BANK AND TRUST COMPANY	Return of securities under a securities Ioan from State Street Bank and Trust Company - Refer Part A of Annexure D	n/a	Ordinary	(6,983)	(6,983)
25-Sep-2023	STATE STREET BANK AND TRUST COMPANY	Return of securities under a securities loan from State Street Bank and Trust	n/a	Ordinary	(14,100)	(14,100)
		Company - Refer Part A of Annexure D				
02-Oct-2023	STATE STREET BANK AND TRUST COMPANY	Return of securities under a securities loan from State Street Bank and Trust Company - Refer Part A of Annexure D	n/a	Ordinary	(12,252)	(12,252)
02-Oct-2023	STATE STREET BANK AND TRUST COMPANY	Borrowing securities under a securities loan from TEACHER RETIREMENT SYSTEM OF	n/a	Ordinary	20,209	20,209
21-Sep-2023	STATE STREET BANK AND TRUST COMPANY	TEXAS - Refer Part A of Annexure D  Return of securities under a securities loan from THE BANK OF NEW YORK MELLON -	n/a	Ordinary	(12,252)	(12,252)
21-3ep-2023	STATE STREET BANK AND TROST COMPANY	Refer Part A of Annexure D	n/a	Ordinary	(12,232)	(12,232)
02-Oct-2023	STATE STREET BANK AND TRUST COMPANY	Borrowing securities under a securities loan from THE BANK OF NEW YORK MELLON -	n/a	Ordinary	32,461	32,461
21 Cap 2022	STATE STREET BANK AND TRUST COMPANY	Refer Part A of Annexure D  Return of securities under a securities loan by ARROWSTREET CAPITAL GLOBAL	n/a	Ordinary	(19.235)	(19,235)
		EQUITY LONG SHORT FUND LIMITED - Refer Part B of Annexure D	11/4	Ordinary	(19,233)	
25-Sep-2023	STATE STREET BANK AND TRUST COMPANY	Return of securities under a securities loan by ARROWSTREET CAPITAL GLOBAL	n/a	Ordinary	(14,100)	(14,100)
02-Oct-2023	STATE STREET BANK AND TRUST COMPANY	EQUITY LONG SHORT FUND LIMITED - Refer Part B of Annexure D  Lending securities under a securities loan to TEACHER RETIREMENT SYSTEM OF TEXAS	n/a	Ordinary	40,418	40,418
		- Refer Part B of Annexure D				
25-Sep-2023	STATE STREET BANK AND TRUST COMPANY	Transfer of title of securities to secure a securities loan from THE ING GROUP - Refer Part B of Annexure C	n/a	Ordinary	15,064	15,064
26-Sep-2023	STATE STREET BANK AND TRUST COMPANY	Return of securities provided to secure a securities loan to THE ING GROUP - Refer	n/a	Ordinary	(15,064)	(15,064)
		Part B of Annexure C				
25-Sep-2023	STATE STREET BANK AND TRUST COMPANY	Transfer of title of securities to secure a securities loan from THE ING GROUP - Refer Part B of Annexure C	n/a	Ordinary	7	7
26-Sep-2023	STATE STREET BANK AND TRUST COMPANY	Return of securities provided to secure a securities loan to THE ING GROUP - Refer	n/a	Ordinary	(7)	(7)
25-Sep-2023	STATE STREET BANK AND TRUST COMPANY	Part B of Annexure C  Transfer of title of securities to secure a securities loan from THE ING GROUP - Refer	n/a	Ordinary	357	357
		Part B of Annexure C	11/4	Ordinary	337	337
26-Sep-2023	STATE STREET BANK AND TRUST COMPANY	Return of securities provided to secure a securities loan to THE ING GROUP - Refer	n/a	Ordinary	(357)	(357)
25-Sep-2023	STATE STREET BANK AND TRUST COMPANY	Part B of Annexure C  Transfer of title of securities to secure a securities loan from THE ING GROUP - Refer	n/a	Ordinary	342	342
		Part B of Annexure C				
26-Sep-2023	STATE STREET BANK AND TRUST COMPANY	Return of securities provided to secure a securities loan to THE ING GROUP - Refer Part B of Annexure C	n/a	Ordinary	(342)	(342)
25-Sep-2023	STATE STREET BANK AND TRUST COMPANY	Transfer of title of securities to secure a securities loan from THE ING GROUP - Refer	n/a	Ordinary	49,020	49,020
		Part B of Annexure C				
26-Sep-2023	STATE STREET BANK AND TRUST COMPANY	Return of securities provided to secure a securities loan to THE ING GROUP - Refer Part B of Annexure C	n/a	Ordinary	(49,020)	(49,020)
25-Sep-2023	STATE STREET BANK AND TRUST COMPANY	Transfer of title of securities to secure a securities loan from THE ING GROUP - Refer	n/a	Ordinary	80,081	80,081
26-Sep-2023	STATE STREET BANK AND TRUST COMPANY	Part B of Annexure C  Return of securities provided to secure a securities loan to THE ING GROUP - Refer	n/a	Ordinary	(80,081)	(80.081)
20-3ep-2023	STATE STREET BANK AND TROST COMPANY	Part B of Annexure C	11/4	Ordinary	(80,081)	(,,
25-Sep-2023	STATE STREET BANK AND TRUST COMPANY	Transfer of title of securities to secure a securities loan from THE ING GROUP - Refer	n/a	Ordinary	484	484
26-Sep-2023	STATE STREET BANK AND TRUST COMPANY	Part B of Annexure C  Return of securities provided to secure a securities loan to THE ING GROUP - Refer	n/a	Ordinary	(484)	(484)
		Part B of Annexure C				
29-Sep-2023	STATE STREET BANK AND TRUST COMPANY	Transfer of title of securities to secure a securities loan from THE BARCLAYS GROUP - Refer Part B of Annexure C	n/a	Ordinary	1,384,926	1,384,926
02-Oct-2023	STATE STREET BANK AND TRUST COMPANY	Return of securities provided to secure a securities loan to THE BARCLAYS GROUP -	n/a	Ordinary	(1,384,926)	(1,384,926)
	STATE STREET BANK AND TRUST COMPANY	Refer Part B of Annexure C			11 186	11,186
25-Sep-2023	STATE STREET BANK AND TRUST COMPANY	Transfer of title of securities to secure a securities loan from THE ING GROUP - Refer Part B of Annexure C	n/a	Ordinary	11,186	11,186
26-Sep-2023	STATE STREET BANK AND TRUST COMPANY	Return of securities provided to secure a securities loan to THE ING GROUP - Refer	n/a	Ordinary	(11,186)	(11,186)
25-Sen-2023	STATE STREET BANK AND TRUST COMPANY	Part B of Annexure C  Transfer of title of securities to secure a securities loan from THE ING GROUP - Refer	n/a	Ordinary	2,462	2,462
		Part B of Annexure C	•			
26-Sep-2023	STATE STREET BANK AND TRUST COMPANY	Return of securities provided to secure a securities loan to THE ING GROUP - Refer Part B of Annexure C	n/a	Ordinary	(2,462)	(2,462)
25-Sep-2023	STATE STREET BANK AND TRUST COMPANY	Transfer of title of securities to secure a securities loan from THE ING GROUP - Refer	n/a	Ordinary	2,186	2,186
		Part B of Annexure C		0.11		
26-Sep-2023	STATE STREET BANK AND TRUST COMPANY	Return of securities provided to secure a securities loan to THE ING GROUP - Refer Part B of Annexure C	n/a	Ordinary	(2,186)	(2,186)
25-Sep-2023	STATE STREET BANK AND TRUST COMPANY	Transfer of title of securities to secure a securities loan from THE ING GROUP - Refer	n/a	Ordinary	2,528	2,528
26-Sep 2022	STATE STREET BANK AND TRUST COMPANY	Part B of Annexure C  Return of securities provided to secure a securities loan to THE ING GROUP - Refer	n/a	Ordinary	(2,528)	(2,528)
		Part B of Annexure C				
25-Sep-2023	STATE STREET BANK AND TRUST COMPANY	Transfer of title of securities to secure a securities loan from THE ING GROUP - Refer	n/a	Ordinary	1,088	1,088
26-Sep-2023	STATE STREET BANK AND TRUST COMPANY	Part B of Annexure C  Return of securities provided to secure a securities loan to THE ING GROUP - Refer	n/a	Ordinary	(1,088)	(1,088)
		Part B of Annexure C			,,,,,	,,,
25-Sep-2023	STATE STREET BANK AND TRUST COMPANY	Transfer of title of securities to secure a securities loan from THE ING GROUP - Refer Part B of Annexure C	n/a	Ordinary	211	211
26-Sep-2023	STATE STREET BANK AND TRUST COMPANY	Return of securities provided to secure a securities loan to THE ING GROUP - Refer	n/a	Ordinary	(211)	(211)
20.0		Part B of Annexure C		0.11	,	
29-Sep-2023	STATE STREET BANK AND TRUST COMPANY	Lending securities under a securities loan to TEACHER RETIREMENT SYSTEM OF TEXAS - Refer Part A of Annexure C	n/a	Ordinary	20,209	20,209
21-Sep-2023	STATE STREET BANK AND TRUST COMPANY	Return of securities under a securities loan by THE STATE STREET GROUP - Refer Part	n/a	Ordinary	(6,983)	(6,983)
25-Sep-2023	STATE STREET BANK AND TRUST COMPANY	A of Annexure C  Return of securities under a securities loan by THE STATE STREET GROUP - Refer Part	n/a	Ordinary	(14,100)	(14,100)
		A of Annexure C				
02-Oct-2023	STATE STREET BANK AND TRUST COMPANY	Return of securities under a securities loan by THE STATE STREET GROUP - Refer Part	n/a	Ordinary	(12,252)	(12,252)
29-Sep-2023	STATE STREET BANK AND TRUST COMPANY	A of Annexure C Lending securities under a securities loan to THE GOLDMAN SACHS GROUP - Refer	n/a	Ordinary	1,500,000	1,500,000
		Part A of Annexure C				
02-Oct-2023	STATE STREET BANK AND TRUST COMPANY	Return of securities under a securities loan by THE GOLDMAN SACHS GROUP - Refer Part A of Annexure C	n/a	Ordinary	(3,500,000)	(3,500,000)
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\_\_\_ 04 October 2023

Annexure C

Alok Maheshwary

Authorised Signatory

2. Changes in relevant interests

State Street Bank and Trust Company will, if requested by the company or responsible entity to whom this form must be given under the Corporations Act 2001 (Cth) or if requested by the Australian Securities and

Part A: For relevant interests arising out of lending securities - State Street Bank and Trust Company acquires relevant interest as lender of the securities under securities lending authorisation agreement, subject to obligation to return under the agreement. (State Street Bank and Trust Company has lent the securities and retains relevant interest as per Part B of this Annexure.)

Investment Commission (ASIC), provide a copy of the master securities lending agreement/s and security agreement/s referred to below to the company, responsible entity or ASIC.

Type of agreement	Securities Lending Authorisation Agreement/ Global Master Securities Lending Agreement/ Securities Loan Agreement
Parties to agreement	State Street Bank and Trust Company     The entity referred to in the relevant part of Annexure B to this notice
Can the parties exercise voting rights attaching to the securities?	(1) No (2) Yes. (Borrower has the right to vote, but may on-lend securities)
If yes, in what circumstances	(1) Only if instructed to by the borrower (2) As determined by the owner of the securities
Transfer date	The dates on which the securities were delivered by State Street Bank and Trust Company as lender are set out in Annexure B to this notice
Scheduled return date	No scheduled return date
Does the borrower have the right to return the securities early?	No scheduled return date. Borrower can return securities or equivalent securities at any time subject to giving notice
If yes, in what circumstances	Borrower can return securities or equivalent securities at any time subject to giving notice
Does the lender have the right to recall the securities early (ie before the scheduled return date)?	No scheduled return date. Lender can require return of securities or equivalent securities at any time subject to giving notice
If yes, in what circumstances	Lender can require return of securities or equivalent securities at any time subject to giving notice
Are there any circumstances in which the borrower is not required to return securities or equivalent securities on settlement?	No
If yes, detail any exceptions	n/a

Part B: For relevant interests arising out of lending securities - State Street Bank and Trust Company acquires a relevant interest in securities through taking a security interest ("title transfer") over the securities as collateral to secure a securities loan. (See Part A of this Annexure for securities loan details.)

	Global Master Securities Lending Agreement			
Type of agreement	Securities Lending Authorisation Agreement			
Doubling to a constant	(1) State Street Bank and Trust Company			
Parties to agreement	(2) The entity referred to in the relevant part of Annexure B to this notice			
Can the parties exercise voting rights attaching to the securities?	(1) Yes, but only if the borrower defaults and ownership is enforced			
can the parties exercise voting rights attaching to the securities?	(2) Yes			
	(1) Only if the borrower defaults and ownership is enforced			
If yes, in what circumstances	(2) In accordance with ordinary rights as registered holder, either directly or through nominee holder			
Transfer date	The dates on which the securities were transferred, as indicated in Annexure B to this notice			
Scheduled return date	No scheduled return date. Securities collateral is returned on termination of related securities loan			
Does the borrower have the right to have the securities returned early?	No scheduled return date. Securities collateral is returned on termination of related securities loan or the provision of alternative collateral			
If yes, in what circumstances	At any time subject to returning the borrowed securities or equivalent securities or providing alternative collateral			
Are there any circumstances in which the lender is not required to return securities collateral on settlement?	No, assuming the borrower returns the borrowed securities or equivalent securities			
If yes, detail any exceptions	n/a (lender must return securities collateral if the borrower returns the borrowed securities or equivalent securities)			

Alok Maheshwary 04 October 2023

#### 2. Changes in relevant interests

**Authorised Signatory** 

State Street Bank and Trust Company will, if requested by the company or responsible entity to whom this form must be given under the Corporations Act 2001 (Cth) or if requested by the Australian Securities and Investment Commission (ASIC), provide a copy of the master securities lending agreement/s and security agreement/s referred to below to the company, responsible entity or ASIC.

Part A: For relevant interests arising out of lending securities - State Street Bank and Trust Company acquires relevant interest as borrower of the securities under securities lending agreement, subject to obligation to return under the agreement. (State Street Bank and Trust Company has on-lent the securities and retains relevant interest as per Part B of this Annexure.)

Type of agreement	Global Master Securities Lending Agreement/Master Securities Loan Agreement/Securities Loan Agreement
Parties to agreement	(1) STATE STREET BANK AND TRUST COMPANY (2) The entity referred to in the relevant part of Annexure B to this notice
Can the parties exercise voting rights attaching to the securities?	(1) Yes (if the borrower is the registered holder. However the securities are on-lent by the borrower as per Part B of this Annexure) (2) No, not during term of securities Ioan
If yes, in what circumstances	(1) Only if the borrower is the registered holder. However the securities are on-lent by the borrower as per Part B of this Annexure (2) n/a
Transfer date	The dates on which the securities were delivered to State Street Bank and Trust Company as borrower are set out in Annexure B to this notice
Scheduled return date	No scheduled return date
Does the borrower have the right to return the securities early?	No scheduled return date. Borrower can return securities or equivalent securities at any time subject to giving notice
If yes, in what circumstances	Borrower can return securities or equivalent securities at any time subject to giving notice
Does the lender have the right to recall the securities early (ie before the scheduled return date)?	No scheduled return date. Lender can require return of securities or equivalent securities at any time subject to giving notice
If yes, in what circumstances	Lender can require return of securities or equivalent securities at any time subject to giving notice
Are there any circumstances in which the borrower is not required to return securities or equivalent securities on settlement?	No
If yes, detail any exceptions	n/a

Part B: For relevant interests arising out of lending securities - State Street Bank and Trust Company lends the securities under securities lending agreement, and retains relevant interest through the right to recall the securities or equivalent securities.

Type of agreement	Global Master Securities Lending Agreement/Master Securities Loan Agreement		
Deskins to account	(1) STATE STREET BANK AND TRUST COMPANY		
Parties to agreement	(2) The entity referred to in the relevant part of Annexure B to this notice		
	(1) Yes, but only if the lender recalls the loan and exercises its right to become the registered holder		
Can the parties exercise voting rights attaching to the securities?	(2) Yes (while registered holder)		
	(1) Only if the lender recalls the loan and exercises its right to become the registered holder		
If yes, in what circumstances	(2) Borrower may exercise voting rights (while registered holder)		
Transfer date	The dates on which the securities were delivered to the borrower are set out in Annexure B to this notice		
Scheduled return date	No scheduled return date		
Does the borrower have the right to return the securities early?	No scheduled return date. Borrower can return securities or equivalent securities at any time subject to giving notice		
If yes, in what circumstances	Borrower can return securities or equivalent securities at any time subject to giving notice		
Does the lender have the right to recall the securities early (ie before the scheduled return	No scheduled return date. Lender can require return of securities or equivalent securities at any time subject to giving		
date)?	notice		
If yes, in what circumstances	Lender can require return of securities or equivalent securities at any time subject to giving notice		
Are there any circumstances in which the borrower is not required to return securities or	No		
equivalent securities on settlement?	No		
If yes, detail any exceptions	n/a		

Part C: For relevant interests arising out of lending securities - State Street Bank and Trust Company acquires a relevant interest in securities through taking a security interest ("pledge") over the securities as collateral to secure a securities loan. (See Part B of this Annexure for securities loan details.)

T f	Global Master Securities Lending Agreement				
Type of agreement	Security Agreement: the pro forma security agreement governing the pledge is attached to this notice				
Darking to account	(1) STATE STREET BANK AND TRUST COMPANY				
Parties to agreement	(2) The entity referred to in the relevant part of Annexure B to this notice				
Can the parties exercise voting rights attaching to the securities?	(1) Yes, but only if the borrower defaults and pledge is enforced				
can the parties exercise voting rights attaching to the securities?	(2) Yes				
	(1) Only if the borrower defaults and pledge is enforced				
If yes, in what circumstances	(2) In accordance with ordinary rights as registered holder, either directly or through nominee holder				
Pledge date	The dates on which the securities were pledged, as indicated in Annexure B to this notice				
Scheduled release date	No scheduled release date. Securities are released from pledge on termination of related securities loan				
Does the borrower have the right to have the securities released early?	No scheduled release date. Securities are released from pledge on termination of related securities loan or the provision				
boes the borrower have the right to have the securities released early?	of alternative collateral				
If yes, in what circumstances	At any time subject to returning the borrowed securities or equivalent securities or providing alternative collateral				
il yes, ili what circumstances	At any time subject to returning the borrowed securities or equivalent securities or providing alternative conateral				
Are there any circumstances in which the lender is not required to release the pledged	No, assuming the borrower returns the borrowed securities or equivalent securities				
securities on settlement?	ivo, assuming the borrower returns the borrowed securities of equivalent securities				
If yes, detail any exceptions	n/a (lender must release pledged securities if the borrower returns the borrowed securities or equivalent securities)				