

Top Holders Grouped Report

Sun Silver Limited

Security Class(es): SS1 - FULLY PAID ORDINARY SHARES

Security Class(es): SS1ESC1 - ESCROWED SHARES - 24M FROM QUOTATION

Security Class(es): SS1ESC2 - ESCROWED SHARES - 13/12/2024


Security Class(es): SS1ESC3 - ESCROWED SHARES - 02/04/2025

Security Class(es): SS1ESC4 - ESCROWED SHARES - 06/05/2025

Display Top: 20

 As at Date: 13-May-2024

Position	Holder Name	Holding	% IC
1	 MATTHEW ANTHONY HAYES <MATT & SIMON A/C>	12,411,000	9.93%
1	ANDREW WILLIAM DORNAN <NANROD HOLDINGS A/C>	12,411,000	9.93%
2	YILBER ALEXANDER QUINTANA <QUINTANA ALARCONT A/C>	4,200,000	3.36%
2	THE LAST FRONTIER (WA) PTY LTD <DESERT INN INVESTMENT A/C>	4,200,000	3.36%
2	CYM HOLDINGS PTY LTD <MLB A/C>	4,200,000	3.36%
3	J P MORGAN NOMINEES AUSTRALIA PTY LIMITED	4,000,000	3.20%
4	ELEMENT79 GOLD CORP	3,500,000	2.80%
5	SQUARE METRE RECRUITMENT PTY LTD	3,189,000	2.55%
6	DION COLIN ROBESON <DION ROBESON A/C>	2,000,000	1.60%
7	S3 CONSORTIUM PTY LTD	1,875,000	1.50%

Position	Holder Name	Holding	% IC
8	 DIDCAL PTY LTD <ABCHAPMAN FAMILY SUPER A/C>	1,500,000	1.20%
8	RAVCA PTY LTD <MAKARSKA A/C>	1,500,000	1.20%
8	INYATI FUND PTY LTD <INYATI FUND NO2 UNIT A/C>	1,500,000	1.20%
9	GERARD O'DONOVAN <O'DONOVAN FAMILY A/C>	1,400,000	1.12%
10	ASHLEY SBIZZIRRI	1,250,000	1.00%
10	POWERHOUSE VENTURES LIMITED	1,250,000	1.00%
10	IZIPIZI PTY LTD <LEFTBANK SF A/C>	1,250,000	1.00%
10	1711 INVESTMENTS PTY LTD <1711 INVESTMENT A/C>	1,250,000	1.00%
10	DORNAN GROUP PTY LTD	1,250,000	1.00%
10	HSBC CUSTODY NOMINEES (AUSTRALIA) LIMITED	1,250,000	1.00%
11	AJS PREMIUM INVESTMENTS PTY LTD <A J S A/C>	1,200,000	0.96%
12	SYMORGH INVESTMENTS PTY LTD <SYMORGH A/C>	1,000,000	0.80%
12	F & T SPAGNOLO PTY LTD <FRED SPAGNOLO FAMILY A/C>	1,000,000	0.80%
12	BNP PARIBAS NOMS PTY LTD	1,000,000	0.80%
12	MRS ANGELA ERCEGOVICH	1,000,000	0.80%
12	EDNA SECURITIES PTY LTD <WARREN GELFAND PSF A/C>	1,000,000	0.80%
13	GLOBAL CONSORTIUM HOLDINGS PTY LTD <FTW HOLDINGS A/C>	975,000	0.78%
14	MS LOUISE GEORGINA DORNAN	850,000	0.68%

Position	Holder Name	Holding	% IC
15	APEX FUND SERVICES PTY LTD <TCGM FUND A/C>	800,000	0.64%
16	👥 MR LUKE PATRICK IUSTINI & MRS SONIA LOUISE IUSTINI <THE S & L A/C>	750,000	0.60%
17	👥 MR GEOFFREY WILLIAM DORNAN & MRS MARIE THERESE DORNAN <MACARD SUPER FUND A/C>	650,000	0.52%
18	NEWPORT PRIVATE WEALTH P/L <SENECA SMALL COMPANIES A/C>	625,000	0.50%
19	JAMES CHRISTOPHER DOYLE & KATIE MAY DOYLE <THE SILLY MID ON A/C>	550,000	0.44%
20	DANPALO INVESTMENTS PTY LTD <DANPALO INVESTMENT A/C>	500,000	0.40%
20	SCRATCHING AROUND 4 RETURNS PTY LTD <BLUE COLLAR A/C>	500,000	0.40%
20	S3 CONSORTIUM HOLDINGS PTY LTD <NEXTINVESTORS DOT COM A/C>	500,000	0.40%
20	MR TIMOTHY ALEXANDER MACKELLAR	500,000	0.40%
20	MR TREVOR STEEL	500,000	0.40%
20	MR MATTHEW SCHEMBRI	500,000	0.40%
20	BIG F INVESTMENTS PTY LTD <BFF SUPERANNUATION FUND A/C>	500,000	0.40%
20	MR FADI DIAB	500,000	0.40%
20	MR GEOFFREY WILLIAM DORNAN & MRS MARIE THERESE DORNAN <THE MACARD A/C>	500,000	0.40%
20	GENERAL MAGNETICS PTY LTD	500,000	0.40%
TOTALS		81,786,000	65.44%
Total Issued Capital		124,975,000	100.00%

 Holding is aggregated over a shareholder group


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