

Form 605

Corporations Act 2001

Section 671B

Notice of ceasing to be a substantial holder**To Company Name/Scheme** **Lowell Resources Fund (LRT)****ACN/ARSN** **093 363 896****1. Details of substantial holder (1)****Name** **Martin Hickling and Jane Hickling ATF M&J Hickling Superannuation Fund****ACN/ARSN (if applicable)** **75 0322 651 224****The holder ceased to be a substantial holder on** **29/03/2022****The previous notice was given to the company on** **21/01/2022****The previous notice was dated** **21/01/2022****2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
See Annexure A					

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) 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

4. Addresses

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

Name	Address
Martin Hickling and Jane Hickling ATF M&J Hickling Superannuation Fund	Level 23, HWT Tower 40 City Road Southgate VIC 3006

Signatureprint name **Martin Hickling**capacity **Trustee**

sign here

Attkeling

date 30/03/2022

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.

Annexure A

Martin Hickling and Jane Hickling ATF M&J Hickling Superannuation Fund
ABN 75 032 651 224

Holder of relevant interest	Date of acquisition	Buy/ Sell	Security	Cash consideration	Non-cash consideration	Units
Martin Hickling and Jane Hickling ATF M&J Hickling Superannuation Fund	29/03/2022	S	LRT	28910		16000
as above	28/03/2022	S	LRT	10375.2		5764
as above	28/03/2022	S	LRT	18000		10000
as above	28/03/2022	S	LRT	27000		15000
as above	28/03/2022	S	LRT	26806.5		14490
as above	25/03/2022	S	LRT	27150		15000
as above	24/03/2022	S	LRT	17290		9500
as above	22/03/2022	S	LRT	10692.5		5875
as above	22/03/2022	S	LRT	17290		9500
as above	18/03/2022	S	LRT	5142.5		2750
as above	15/03/2022	S	LRT	999.4		526
as above	8/03/2022	S	LRT	14100		7500
as above	8/03/2022	S	LRT	24911.79		13204
as above	4/03/2022	S	LRT	32900		17500
as above	4/03/2022	S	LRT	28050		15000
as above	4/03/2022	S	LRT	716.28		381
as above	22/02/2022	S	LRT	18500		10000
as above	18/02/2022	S	LRT	31200		16000
as above	16/02/2022	S	LRT	85091.88		45000
as above	16/02/2022	S	LRT	8788.13		4687
as above	15/02/2022	S	LRT	2812.5		1500
as above	14/02/2022	S	LRT	1070.63		571
as above	10/02/2022	S	LRT	9148.17		4999
as above	24/01/2022	S	LRT	9987.92		5243
as above	24/01/2022	S	LRT	11066.54		5794

This is Annexure A of 3 pages referred to in Notice of ceasing to be a substantial holder, form 605, for Lowell Resources Fund (LRT)

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M Hickling 30/3/22