## Form 605

### Corporations Act 2001 Section 671B

## Notice of ceasing to be a substantial holder

<u>To</u> Company N	lame/Scheme -	Eagle	Mountain Mining	g Ltd (ASX: EM2)		
ACN/ARSN	_					
	ıbstantial holder	• •		•		
Name Parad		dice Investment Management Pty Ltd				
ACN/ARSN (if applicable) ABN 6		54 090 148 619				
The holder ceas	sed to be a substa	antial ho	lder on <u>06/05/2</u> 6	021 .		
The previous no	otice was given to	the con	npany on <u>06/04</u> / <u>2</u>	021		
The previous no	otice was dated		31/03/20	021		
2. Changes in r	relevant interest	s				
Particulars of ea securities of the scheme are as f	company or sche	change eme, sin	in the nature of, a releva ce the substantial holder	ant interest (2) of the substance (2) of the substance (2) of the substance (3) of the substance (4) of the substa	antial holder or an ass a substantial holding r	ociate (3) in voting notice to the company or
Date of change	Person whos relevant inter changed	-	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
			Shares on issue have increased			
3. Changes in a The persons wh substantial hold	o have become a	essociate	es (3) of, ceased to be as erests in the company or	ssociates of, or have chan- scheme are as follows:	ged the nature of their	association (7) with, the
Name and ACN/ARSN (if applicable)			Nature of association			
		***************************************				
4. Addresses						
The addresses	of persons name	d in this	form are as follows:			
Name			Address			
Paradice Investment Management Ptv Ltd		L27 Chifley Tower, 2 Chifley Square, Sydney, NSW 2000				

# Signature

print name

PETER MANGEY

capacity COMPANY SECRETARY

sign here

date 10/05/2021

#### 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 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.