

# Form 603

Corporations Act 2001  
Section 671B

## Notice of initial substantial holder

To: Company Name/Scheme LUNNON METALS LTD  
ABN 82 600 008 848

### 1. Details of substantial holder (1)

Name AURORA PROSPECTS PTY LTD <THE AURORA FAMILY A/C>  
ACN/ARSN (if applicable) 111 384 233

The holder became a substantial holder on: 8 JANUARY 2020

### 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 SHARES (ORD) | 9,678,565 <sup>1</sup> | 9,678,565          | 6.85%            |

1. 4,019,610 ESCROWED FOR 24 MONTHS FROM QUOTATION; 5,568,508 ESCROWED FOR 12 MONTHS FROM ISSUE

### 3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following securities on the date the substantial holder became a substantial holder are as follows:

| Holder of relevant interest                               | Nature of relevant interest   | Class and number of securities |
|---|---|--------------------------------|
| AURORA PROSPECTS PTY LTD <THE AURORA FAMILY A/C> (AURORA) | DIRECT – S608(1)(A) OF THE CORPORATIONS ACT   | 9,678,565 ORD                  |
| IAN COURTNEY JUNK   | INDIRECT – SS608(1)(B) & (C) AND S608(3) OF THE CORPORATIONS ACT; SOLE SHAREHOLDER OF AURORA PROSPECTS PTY LTD & BENEFICIARY OF AURORA FAMILY TRUST | 9,678,565 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 |
|-----------------------------|---------------------------------|--|--------------------------------|
| AURORA                      | AURORA                          | AURORA   | 9,678,565 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 |                                |
| AURORA                      | 08/01/2020          | \$499,869.48      |          | 2,707,852                      |
| AURORA                      | 6/10/2020           | \$636,113.80      |          | 3,591,834                      |
| AURORA                      | 20/01/2021          | \$561,573.00      |          | 3,378,879                      |

**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 |
|-----------------------------------|-----------------------|
| N/A                               |                       |

**7. Addresses**

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

| Name  | Address                           |
|---|-----------------------------------|
| AURORA PROSPECTS PTY LTD<br><THE AURORA FAMILY A/C> | 14 DAVEY STREET, MANDURAH WA 6210 |
| IAN COURTNEY JUNK                                   | 14 DAVEY STREET, MANDURAH WA 6210 |

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**Signature**

**Print name** Ian Courtney Junk

**Capacity** DIRECTOR

**Sign here**   
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**Date** 15/06/2021