

Form 603Corporations Act 2001
Section 671B**Notice of initial substantial holder**To Company Name/Scheme GoldOz LtdACN/ARSN 090 074 785**1. Details of substantial holder**Name Ouro Pty Ltd

ACN/ARSN (if applicable) _____

The holder became a substantial holder on 6 /09/2021**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 had a relevant interest in on the date the substantial holder became a substantial holder are as follows:

Class of securities	Number of securities	Person's votes	Voting power
Ordinary Shares	200,000	5.06%	5.06%

3. Details of relevant interests

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

Holder of relevant interest	Nature of relevant interest	Class and number of securities
Ouro Pty Ltd is a company controlled by director Andrew Haythorpe	Indirect	FPO Shares 200,000

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	Class and number of securities
Ouro Pty Ltd	Ouro Pty Ltd	Ouro Pty Ltd	FPO Shares 200,000

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		Class and number of securities
		Cash	Non-cash	
Ouro Pty Ltd	6/09/2021		\$40,000	FPO Shares 200,000

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
Andrew Haythorpe	Director of Ouro Pty Ltd

7. Addresses

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

Name	Address
Ouro Pty Ltd	8 Tilton Terrace City Beach WA 6015

Signature

print name Andrew Haythorpe

capacity Director

sign here



Date 07 / 09 / 2021

Form 603Corporations Act 2001
Section 671B**Notice of initial substantial holder**To Company Name/Scheme GoldOz LtdACN/ARSN 090 074 785**1. Details of substantial holder**Name Bernard Olivier

ACN/ARSN (if applicable) _____

The holder became a substantial holder on 6 /09/2021**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 had a relevant interest in on the date the substantial holder became a substantial holder are as follows:

Class of securities	Number of securities	Person's votes	Voting power
Ordinary Shares	259,223	6.55%	6.55%

3. Details of relevant interests

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

Holder of relevant interest	Nature of relevant interest	Class and number of securities
Bernard Olivier	direct	FPO Shares 259,223

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	Class and number of securities
Bernard Olivier	Bernard Olivier	Bernard Olivier	FPO Shares 259,223

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		Class and number of securities
		Cash	Non-cash	
Bernard Olivier	11/09/2019 (conversion of previous milestones)		\$0	FPO Shares 59,223
Bernard Olivier	6/09/2021 (exchange for		\$40,000	FPO Shares 200,000

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

7. Addresses

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

Name	Address
Bernard Olivier	8 Fish Eagle Drive Eastford Glen 6570 South Africa ZAF

Signature

print name Bernard Olivier

capacity Director

sign here



Date 07 / 09 / 2021

Form 603Corporations Act 2001
Section 671B**Notice of initial substantial holder**To Company Name/Scheme GoldOz LtdACN/ARSN 090 074 785**1. Details of substantial holder**Name Bella Rev Vista Pty Ltd <Bella Diamond Investment Ac>

ACN/ARSN (if applicable) _____

The holder became a substantial holder on 6 /09/2021**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 had a relevant interest in on the date the substantial holder became a substantial holder are as follows:

Class of securities	Number of securities	Person's votes	Voting power
Ordinary Shares	242,176	6.12%	6.12%

3. Details of relevant interests

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

Holder of relevant interest	Nature of relevant interest	Class and number of securities
Bella Rev Vista Pty Ltd a/t/f Bella Diamond Investment Trust	indirect	FPO Shares 200,747
Kirby Gold Pty Ltd a/t/f E & A Kirby Superfund	indirect	FPO Shares 41,429

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	Class and number of securities
Bella Rev Vista Pty Ltd a/t/f Bella Diamond Investment Trust	Bella Rev Vista Pty Ltd a/t/f Bella Diamond Investment Trust	Bella Rev Vista Pty Ltd a/t/f Bella Diamond Investment Trust	FPO Shares 200,747
Kirby Gold Pty Ltd a/t/f E & A Kirby Superfund	Kirby Gold Pty Ltd a/t/f E & A Kirby Superfund	Kirby Gold Pty Ltd a/t/f E & A Kirby Superfund	FPO Shares 41,429

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		Class and number of securities
		Cash	Non-cash	
Kirby Gold Pty Ltd a/t/f E & A Kirby Superfund	11/09/2019 (conversion of previous milestones)		\$0	FPO Shares 41,429
Bella Rev Vista Pty Ltd a/t/f Bella Diamond Investment Trust	6/09/2021 (exchange for services)		\$40,000	FPO Shares 200,000
Bella Rev Vista Pty Ltd a/t/f Bella Diamond Investment Trust	On market			FPO Share 747

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
Kirby Gold Pty Ltd a/t/f E & A Kirby Superfund	Evan Kirby is a director and member of the superfund
Bella Rev Vista Pty Ltd a/t/f Bella Diamond Investment	Evan Kirby is a director and beneficiary

7. Addresses

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

Name	Address
Evan Kirby	17 Constellation Drive Ocean Reef WA 6027

Signature

print name Evan Kirby

capacity Director

sign here



Date 07 / 09 / 2021

Form 603Corporations Act 2001
Section 671B**Notice of initial substantial holder**To Company Name/Scheme GoldOz LtdACN/ARSN 090 074 785**1. Details of substantial holder**Name Ian Daymond

ACN/ARSN (if applicable) _____

The holder became a substantial holder on 6 /09/2021**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 had a relevant interest in on the date the substantial holder became a substantial holder are as follows:

Class of securities	Number of securities	Person's votes	Voting power
Ordinary Shares	257,143	6.5%	6.5%

3. Details of relevant interests

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

Holder of relevant interest	Nature of relevant interest	Class and number of securities
Ian Daymond	direct	FPO Shares 254,286
Daymond & Associates Pty Ltd <Daymond Family Super Fund A/C>	indirect	FPO Shares 2,858

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	Class and number of securities
Ian Daymond	Ian Daymond	Ian Daymond	FPO Shares 254,286
Daymond & Associates Pty Ltd <Daymond Family Super Fund A/C>	Daymond & Associates Pty Ltd <Daymond Family Super Fund A/C>	Daymond & Associates Pty Ltd <Daymond Family Super Fund A/C>	FPO Shares 2,858

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		Class and number of securities
		Cash	Non-cash	
Ian Daymond	11/09/2019 (conversion of previous milestones)		\$0	FPO Shares 29,286
Ian Daymond	6/09/2021 (exchange for services)		\$45,000	FPO Shares 225,000
Daymond & Associates Pty Ltd <Daymond Family Super Fund A/C>	On market			FPO Share 2,858

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
Daymond & Associates Pty Ltd <Daymond Family Super Fund A/C>	Ian Daymond is a director and member of the superfund

7. Addresses

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

Name	Address
Ian Daymond	Old Bridge Farm 15 Dunwoodie Street Kendall NSW 2439

Signature

print name Ian Daymond

capacity Director

sign here



Date 07 / 09 / 2021