

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme GoldOz Ltd

ACN/ARSN

090 074 785

1. Details of substantial holder

Name

Mr John Campbell Smyth & Dr Ann Novello Hogarth <Smyth Super Fund A/C>

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on

03/03/2022

The previous notice was given to the company on

14/06/2021

The previous notice was dated

14/06/2021

2. Previous and present 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 when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities	Previous notice		Present notice	
	Person's votes	Voting power	Person's votes	Voting power
Fully paid ordinary shares	395,297	13.04%	551,547	9.78%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate 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	Consideration Given in relation to change	Class and number of securities affected	Person's votes affected
03/03/2022	Clariden Capital Pty Ltd	Shares issued in lieu of directors fees	N/A	156,250	2.77%
03/03/2022	Mr John Campbell Smyth & Dr Ann Novello Hogarth <Smyth Super Fund A/C>	N/A	N/A	395,297	7.01%

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Nature of relevant interest	Class and number of securities	Person's votes
Clariden Capital Pty Ltd	Clariden Capital Pty Ltd	Clariden Capital Pty Ltd	Direct	Ordinary 156,250	156,250
Mr John Campbell Smyth & Dr Ann Novello Hogarth <Smyth Super Fund A/C>	Mr John Campbell Smyth & Dr Ann Novello Hogarth <Smyth Super Fund A/C>	Mr John Campbell Smyth & Dr Ann Novello Hogarth <Smyth Super Fund A/C>	Direct	Ordinary 395,297	395,297

5. Changes in association

The persons who have become associates of, ceased to be associates of, or have changed the nature of their association 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
John Campbell Smyth	Trustee of Mr John Campbell Smyth & Dr Ann Novello Hogarth <Smyth Super Fund A/C> and director and shareholder of Clariden Capital Pty Ltd
Ann Novello Hogarth	Trustee of Mr John Campbell Smyth & Dr Ann Novello Hogarth <Smyth Super Fund A/C> and director and shareholder of Clariden Capital Pty Ltd

6. Addresses

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

Name	Address
Clariden Capital Pty Ltd	45 Johnston Street Peppermint Grove WA 6011
Mr John Campbell Smyth & Dr Ann Novello Hogarth <Smyth Super Fund A/C>	45 Johnston Street Peppermint Grove WA 6011

Signature

print name John Campbell Smyth

capacity Director

sign here



date

8 / 3 / 2022

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Notice of change of interests of substantial holder

To Company Name/Scheme GoldOz Ltd

ACN/ARSN

090 074 785

1. Details of substantial holder

Name

Bernard Olivier

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on

03/03/2022

The previous notice was given to the company on

07/09/2021

The previous notice was dated

07/09/2021

2. Previous and present 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 when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities	Previous notice		Present notice	
	Person's votes	Voting power	Person's votes	Voting power
Fully paid ordinary shares	259,223	6.55%	384,223	6.82%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate 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	Consideration Given in relation to change	Class and number of securities affected	Person's votes affected
03/03/2022	Bernard Olivier	Shares issued in lieu of directors fees	N/A	384,223	6.82%

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Nature of relevant interest	Class and number of securities	Person's votes
Bernard Olivier	Bernard Olivier	Bernard Olivier	Direct	Ordinary 384,223	384,223

5. Changes in association

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

6. 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

sign here



date 8 / 3 / 2022

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To Company Name/Scheme GoldOz Ltd

ACN/ARSN

090 074 785

1. Details of substantial holder

Name

Bella Rev Vista Pty Ltd <Bella Diamond Investment Ac>

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on

03/03/2022

The previous notice was given to the company on

07/09/2021

The previous notice was dated

07/09/2021

2. Previous and present 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 when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities	Previous notice		Present notice	
	Person's votes	Voting power	Person's votes	Voting power
Fully paid ordinary shares	242,176	6.12%	367,176	6.51%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate 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	Consideration Given in relation to change	Class and number of securities affected	Person's votes affected
03/03/2022	Bella Rev Vista Pty Ltd a/t/f Bella Diamond Investment Trust	Shares issued in lieu of directors fees	N/A	325,000	5.77%
03/03/2022	Kirby Gold Pty Ltd a/t/f E & A Kirby Superfund	N/A		42,176	0.74%

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Nature of relevant interest	Class and number of securities	Person's votes
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	Direct	Ordinary 325,000	325,000
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	Direct	Ordinary 42,176	42,176

5. Changes in association

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

6. Addresses

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

Name	Address
Bella Rev Vista Pty Ltd a/t/f Bella Diamond Investment Trust	17 Constellation Drive Ocean Reef WA 6027
Kirby Gold Pty Ltd a/t/f E & A Kirby Superfund	17 Constellation Drive Ocean Reef WA 6027

Signature

print name Evan Kirby

capacity Director

sign here



date 8 / 3 / 2022

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Notice of change of interests of substantial holder

To Company Name/Scheme GoldOz Ltd
ACN/ARSN 090 074 785

1. Details of substantial holder

Name Ouro Pty Ltd

ACN/ARSN (if applicable) _____

There was a change in the interests of the substantial holder on 03/03/2022

The previous notice was given to the company on 07/09/2021

The previous notice was dated 07/09/2021

2. Previous and present 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 when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities	Previous notice		Present notice	
	Person's votes	Voting power	Person's votes	Voting power
Fully paid ordinary shares	200,000	5.06%	356,250	6.32%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate 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	Consideration Given in relation to change	Class and number of securities affected	Person's votes affected
03/03/2022	Ouro Pty Ltd	Shares issued in lieu of directors fees	N/A	356,250	6.32%

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Nature of relevant interest	Class and number of securities	Person's votes
Ouro Pty Ltd	Ouro Pty Ltd	Ouro Pty Ltd	Direct	Ordinary 356,250	356,250
Andrew Haythopre	Ouro Pty Ltd	Ouro Pty Ltd	Indirect	Ordinary 356,250	356,250

5. Changes in association

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

6. Addresses

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

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

Signature

print name Andrew Haythorpe

capacity Director

sign here



date 8 / 3 / 2022