Form 604

Corporations Act 2001 Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme

Tulla Resources Plc

ACN/ARSN

ARBN 122 088 073

1. Details of substantial holder (1)

Name

Tulla Resources Plc

ACN/ARSN (if applicable)

ARBN 122 088 073

There was a change in the interests of the

substantial holderon

14/03/2022

The previous notice was given to the company on

17/03/2021

The previous notice was dated

17/03/2021

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 (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

	Previous notice		Present notice		
Class of securities (4)	Person's votes	Voting power (5)	Person's votes	Voting power (5)	
Ordinary shares held in the form of CHESS Depositary Interests (CDIs)	154,625,301	57.4%	131,790,426	48.96%	

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 (6)	Consideration given in relation to change (7)	class and number of securities affected	Person's votes affected
14/03/2022	Tulla Resources Pic	Release of voluntary escrow arrangements in respect of 22,834,875 CDIs as described in Tulla Resources' ASX announcement dated 4 March 2022	No consideration. The relevant CDIs were released from voluntary escrow.	22,834,875	22,834,875

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	holder of to be		Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes	
			T					
		Andrew Greville &	•	Andrew Greville &		***************************************	a test act prints	
		Louise Greville		Louise Greville				
		Andrew Momsen	•	Andrew Momsen	AND HELD IN HER	dri.	1920	
		 Anthony Renshaw 	•	Anthony Renshaw				
1		Barton Place	•	Barton Place	1			
1		Holdings Pty Ltd		Holdings Pty Ltd BYB Productions Pty	=			
		 BYB Productions Pty Ltd 	•	Ltd		(1) Solder Feb	WEST NO SHIP	
		Chedarevi Pty Ltd	1	Chedarevi Pty Ltd	39 E		1	
		David Steinepreis		David Steinepreis	AND THE SECOND	Total Control	bootines to PE	
		Famsden Pty Ltd		Famsden Pty Ltd				
		Greenfair Holdings		Greenfair Holdings				
		Pty Ltd	٢	Pty Ltd		the markets are	n angenda s a	
1		Intrepic Investments		Intrepic Investments	SES ON LIGHT	1	solder on	
		Pty Ltd		Pty Ltd	Restrictions on disposal	de la contrata del contrata de la contrata del contrata de la contrata del la contrata de la contrata del la contrata de la co	Control of Section	
		 Jetosea Pty Ltd 		Jetosea Pty Ltd	of CDIs under			
1		 Jia You 		Jia You	mandatory escrow	hatens		
		 John Maloney 	•	John Maloney	arrangements imposed			
		 Kahuna Investments 	•	Kahuna Investments	in accordance with the			
		Pty Ltd		Pty Ltd	ASX Listing Rules and	rawoo galfay mar	erig best application	
1		 Karats Holdings Pty 		Karats Holdings Pty	voluntary escrow	1	1	
		Ltd		Ltd	arrangements gives			
n is the same	SETTINE TO SERVICE	 Kempson Capital Pty 		Kempson Capital Pty	Tulla Resources Plc a	EAST OF THE PROPERTY OF	DESCRIPTION OF	
1000	ulla Resources	Ltd (meaning and an an		Ltd	relevant interest in its	131,790,426	131,790,426	
P	lc	 Kristian Maloney 	•	Kristian Maloney	own securities under	1.0.,		
		 Maff Consulting Pty 	•	Maff Consulting Pty	section 608(1)(c) of the	board to a second for a second		
Bhrwno,	TOV.	Ltd	1/ 08	Ltd	Corporations Act 2001 (Cth). However, Tulla	POLICE CHURCHS THE RESERVE		
		 Manderrah Pty Ltd 	•	Manderrah Pty Ltd	Resources Plc has no			
		 Marley Holdings Pty 	•	Marley Holdings Pty	right to acquire these	re blest empire un	robust.	
	So Hay read to	Ltd		Ltd	securities or to control	soned adam'r.	mol	
1		Michael Anglin Mania Fauita	•	Michael Anglin	the voting rights	(alCO) are	armini)	
		Morris Equity Developments Day Ltd.	•	Morris Equity	attaching to these			
		 Investments Pty Ltd Noblehouse Financial 	L	Investments Pty Ltd Noblehouse Financial	securities.	1		
		Management Pty Ltd	٦	Management Pty Ltd				
1		Olbia Pty Ltd		Olbia Pty Ltd		32,60 (610) fina	Valan / Nichart	
		Pio Services Limited		Pio Services Limited		l	1	
то уписатьс	ant to anthune	Ronald Coleman		Ronald Coleman	rino-la minima anti	porter on history	c type to me	
		Ruck & Maul Pty Ltd		Ruck & Maul Pty Ltd		amen you'd all laine it		
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16.00 \$ 25.	100 100	Asset Management	9	Asset Management	tematri in	10 6 4	12	
(1985#TA	1	Pty Ltd	1	Pty Ltd	bept	600		
		 Tulla Capital 		Tulla Capital				
1		Management Pty Ltd		Management Pty Ltd	1			
1		 Tulla Resources 	•	Tulla Resources				
		Group Pty Ltd		Group Pty Ltd	10.002			
		 Xiao Jun Li 		Xiao Jun Li				

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and applicable)	ACN/ARSN	(if	Nature of association
N/A			

6. Addresses

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

Name	Address	
Tulla Resources	Suite 5, Level 2, 2 Grosvenor Street, Bondi Junction NSW 2022	
Each of the registered holders listed in section 4	C/- Suite 5, Level 2, 2 Grosvenor Street, Bondi Junction NSW 2022	

Signature

print name

sign here

capacity Compan Sc

date

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