

Form 604

Corporations Act 2001

Section 671B

Notice of change of interests of substantial holderTo Company Name/Scheme PEEL MINING LIMITEDACN/ARSN 119 343 734**1. Details of substantial holder(1)**Name PERTH CAPITAL PTY LTD and associatesACN/ARSN (if applicable) 009 454 639

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

21 March 2022

The previous notice was given to the company on

3 March 2022

The previous notice was dated

3 March 2022**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:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary shares	101,448,594	19.41%	102,914,260	18.15%

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) (cents per share)	Class and number of securities affected	Person's votes affected
21 Mrc 2022	All holders	Dilution due to issue of shares by company		Ordinary Shares	(1.52%)
21-22 Mrc 2022	Wythenshawe Pty Ltd	Acquisition on market	20.68 cents/share	400,000 Ordinary Shares	0.07%
22 Mrc 2022	Perth Capital Pty Ltd	Acquisition on market	20.56 cents/share	100,000 Ordinary Shares	0.02%
23 Mrc 2022	Wythenshawe Pty Ltd	Acquisition on market	22.13 cents/share	180,000 Ordinary Shares	0.03%
23 Mrc 2022	Perth Capital Pty Ltd	Acquisition on market	22.09 cents/share	785,666 Ordinary Shares	0.14%
					(1.26%)

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 (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Perth Capital Pty Ltd	Perth Capital Pty Ltd	Perth Capital Pty Ltd	Shareholding	61,839,551 Ordinary shares	10.91%
Glyde Street Nominees Pty Ltd <J Pitt Super Fund A/C>	Glyde Street Nominees Pty Ltd <J Pitt Super Fund A/C>	Glyde Street Nominees Pty Ltd <J Pitt Super Fund A/C>	Shareholding	15,055,556 Ordinary shares	2.65%
Wythenshawe Pty Ltd	Wythenshawe Pty Ltd	Wythenshawe Pty Ltd	Shareholding	11,078,750 Ordinary shares	1.96%
Hampton Hill Mining NL	Hampton Hill Mining NL	Hampton Hill Mining NL	Shareholding	10,800,000 Ordinary shares	1.90%
Warramboos Holdings Pty Ltd	Warramboos Holdings Pty Ltd	Warramboos Holdings Pty Ltd	Shareholding	4,140,403 Ordinary shares	0.73%

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 ACN/ARSN (if applicable)	Nature of association
Not applicable	

6. Addresses

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

Name	Address
Perth Capital Pty Ltd	P O Box 689, West Perth, WA 6872
Glyde Street Nominees Pty Ltd	P O Box 689, West Perth, WA 6872
Wythenshawe Pty Ltd	P O Box 689, West Perth, WA 6872
Hampton Hill Mining NL	P O Box 689, West Perth, WA 6872
Warramboos Holdings Pty Ltd	P O Box 689, West Perth, WA 6872

Signature

print name

P Rutledge

Company Secretary,
Perth Capital Pty Ltd

sign here

23/3/22