#### **Form 605**

Corporations Act 2001 Section 671B

# Notice of ceasing to be a substantial holder

To Company Name/Scheme

Middle Island Resources Limited

ACN/ARSN

142 361 608

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

Name

Twynam Investments Pty Ltd ("TIPL")

ACN/ARSN (if applicable)

000 573 213

The holder ceased to be a

substantial holder on

05/ 04 /2022

The previous notice was given to the company on

03/08/2020

The previous notice was dated

03 / 08 /2020

# 2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 (4)	Consideration given in relation to change(5)	Class (6) and number of securities affected	Person's votes affected
05/04/2022	TIPL	SALE OF ENTIRE	\$0.00	8,321,740	8,321,740
		SHAREHOLDING		ORD. SHARES	

#### 3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) 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

# 4. Addresses

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

Name	Address
Twynam Investments Pty Ltd	226-228 Liverpool Street, Darlinghurst, NSW 2010

# **Signature**

print name Colin R Sussman

capacity Director

sign here

Ammy

date 05 / 04 / 2022