

Top Holders Grouped Report

MetalsGrove Mining Limited

Security Class(es): MGA - FULLY PAID ORDINARY SHARES

Security Class(es): MGA24E - ESCROWED SHARES - 24M FROM QUOTATION

Security Class(es): MGA12B - ESCROWED SHARES 12M FROM ISSUE UNTIL 27/06/2023

Security Class(es): MGA12A - ESCROWED SHARES 12M FROM ISSUE UNTIL 09/05/2023

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 As at Date: 28-Jun-2022

Position	Holder Name	Holding	% IC
1	 OREMIN CONSULTANTS PTY LTD <SIVASAMY FAMILY A/C>	6,110,000	11.59%
2	 BRIGHT ELEMENT PTY LTD <YUANLIU FAMILY A/C>	6,000,000	11.38%
3	FOUNTAIN STREAM PTY LTD <FOUNTAIN RIVER A/C>	5,000,000	9.49%
3	MRS HUI AN	5,000,000	9.49%
4	SHREE MINERALS LIMITED	4,750,000	9.01%
5	GOLDEN HOPE PTY LTD <THE WILLIAM FAMILY A/C>	1,500,000	2.85%
6	MRS HUI AN	1,000,000	1.90%
7	TRINITY DIRECT PTY LTD	890,000	1.69%
8	CENTENNIAL FOUNDA MANAGEMENT PTY LTD	750,000	1.42%
9	 PARETO NOMINEES PTY LTD <THE DAMELLE A/C>	500,000	0.95%
9	VENTNOR SECURITIES PTY LTD	500,000	0.95%

Position	Holder Name	Holding	% IC
9	PJ & SL MOYLAN PTY LTD <MOYLAN FAMILY S/F A/C>	500,000	0.95%
9	MR PADDY JAMES MOYLAN	500,000	0.95%
9	MRS JUDITH SUZANNE PIGGIN & MR DAMIEN JAYE PIGGIN & MR GLENN ADAM PIGGIN <PIGGIN FAMILY S/F A/C>	500,000	0.95%
10	TAMBOURAH METALS LIMITED	400,000	0.76%
10	SUNCITY CAPITAL PTY LTD <SUNCITY SUPER FUND A/C>	400,000	0.76%
11	 SANCERRE HOLDINGS PTY LTD <SANCERRE INVESTMENT A/C>	325,000	0.62%
12	KEMBLA NO 20 PTY LTD <CAA A/C>	250,000	0.47%
12	SANJAY LOYALKA <LOYALKA FAMILY A/C>	250,000	0.47%
12	RESONANT CAPITAL PTY LTD	250,000	0.47%
12	MR BASIL YOUNG <BASIL YOUNG PRIVATE S/F A/C>	250,000	0.47%
12	LUDO CAPITAL PTY LTD	250,000	0.47%
12	MR TIMOTHY JOHN KING & MRS DEBBIE ANNE KING <T & D KING SUPER FUND A/C>	250,000	0.47%
12	MR BENEDETTO SALVATORE SCARAVILLI & MRS LILLIANA SCARAVILLI <B & L SCARAVILLI S/F A/C>	250,000	0.47%
12	RAVENHILL ASSET MANAGEMENT PTY LTD	250,000	0.47%
12	PARKRANGE NOMINEES PTY LTD	250,000	0.47%
12	TOMMYS SUPER (WA) PTY LTD <TOMMY'S SUPER FUND A/C>	250,000	0.47%
12	SHAMROCK INVESTMENTS (WA) PTY LTD	250,000	0.47%

Position	Holder Name	Holding	% IC
12	FLOREANT AMBO PTY LTD <REZOS FAMILY SUPER FUND A/C>	250,000	0.47%
12	DR LISE MARGARET ASHTON	250,000	0.47%
12	TT NICHOLLS PTY LTD <TT NICHOLLS SUPER FUND A/C>	250,000	0.47%
12	MR VICTOR JAMES GLEESON	250,000	0.47%
12	MR LANG ZHOU	250,000	0.47%
12	MR SHANE TIMOTHY BALL <THE BALL A/C>	250,000	0.47%
12	MR PAI LIU	250,000	0.47%
13	KEITH ANTHONY MAYES	237,500	0.45%
13	ANITA KATHRYNE MILROY	237,500	0.45%
13	MARTIN ROBERT BENNETT	237,500	0.45%
13	RUDY KARL LENNARTZ	237,500	0.45%
14	DR RAVINDER SINGH SANDHU	225,000	0.43%
15	YARRA RIVER CAPITAL MANAGEMENT PTY LTD	207,750	0.39%
15	MRS XIAOLING RUAN	207,750	0.39%
16	MR ALLAN WILLIAM BRADSHAW	200,000	0.38%
16	MS JIN HU	200,000	0.38%
16	STONE PONEYS NOMINEES PTY LTD <CHAPMAN SUPER FUND A/C>	200,000	0.38%
16	RIYA INVESTMENTS PTY LTD	200,000	0.38%
16	AUSTRALIA ELIM PTY LTD	200,000	0.38%

Position	Holder Name	Holding	% IC
16	MR VIKING WAI KIN KWOK	200,000	0.38%
16	MRS HEMALATHA ANBARASAN <SIVASAMY SUPER FUND A/C>	200,000	0.38%
16	SKYHAWK MARITIME PTY LTD <BIRCH SUPER FUND A/C>	200,000	0.38%
17	KOLLEY PTY LTD <LUCAS FAMILY A/C>	175,000	0.33%
18	MRS YOLANDA NICOLE MORRIS	150,000	0.28%
18	MR GARY KEITH O'NEIL	150,000	0.28%
18	ELITA PTY LTD <ELITA P/L SUPER FUND A/C>	150,000	0.28%
18	MR BRAE SOKOLSKI	150,000	0.28%
18	RSMC DANIELS PTY LTD <RSMC DANIELS SUPERFUND A/C>	150,000	0.28%
18	SENEX INVESTMENTS PTY LTD <KARPADIUM INVESTMENT A/C>	150,000	0.28%
19	LISE SF PTY LTD <LISE VET S/F A/C>	125,000	0.24%
20	 MR THOMAS DEAN KALUP	30,000	0.06%
TOTALS		43,545,500	82.61%
Total Issued Capital		52,710,000	100.00%

 Holding is aggregated over a shareholder group

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