

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 holder on

14/09/2022

The previous notice was given to the company on

17/03/2022

The previous notice was dated

16/03/2022

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 held in the form of CHESS Depositary Interests (CDIs)	131,790,426	48.96%	108,955,551	40.48%

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
14/09/2022	Tulla Resources Plc	Release of voluntary escrow arrangements in respect of 22,834,875 CDIs as described in Tulla Resources' ASX announcement dated 5 September 2022	No consideration. The relevant CDIs were released from voluntary escrow.	22,834,875 CDIs	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	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
Tulla Resources Plc	<ul style="list-style-type: none"> • Andrew Greville & Louise Greville • Andrew Momsen • Anthony Renshaw • Barton Place Holdings Pty Ltd • BYB Productions Pty Ltd • Chedarevi Pty Ltd • David Steinepreis • Famsden Pty Ltd • Greenfair Holdings Pty Ltd • Intrepid Investments Pty Ltd • Jetosea Pty Ltd • Jia You • John Maloney • Kahuna Investments Pty Ltd • Karats Holdings Pty Ltd • Kempson Capital Pty Ltd • Kristian Maloney • Maff Consulting Pty Ltd • Manderrah Pty Ltd • Marley Holdings Pty Ltd • Michael Anglin • Morris Equity Investments Pty Ltd • Noblehouse Financial Management Pty Ltd • Olbia Pty Ltd • Pio Services Limited • Ronald Coleman • Ruck & Maul Pty Ltd • Rui Shi • Transcontinental Asset Management Pty Ltd • Tulla Capital Management Pty Ltd • Tulla Resources Group Pty Ltd • Xiao Jun Li 	<ul style="list-style-type: none"> • Andrew Greville & Louise Greville • Andrew Momsen • Anthony Renshaw • Barton Place Holdings Pty Ltd • BYB Productions Pty Ltd • Chedarevi Pty Ltd • David Steinepreis • Famsden Pty Ltd • Greenfair Holdings Pty Ltd • Intrepid Investments Pty Ltd • Jetosea Pty Ltd • Jia You • John Maloney • Kahuna Investments Pty Ltd • Karats Holdings Pty Ltd • Kempson Capital Pty Ltd • Kristian Maloney • Maff Consulting Pty Ltd • Manderrah Pty Ltd • Marley Holdings Pty Ltd • Michael Anglin • Morris Equity Investments Pty Ltd • Noblehouse Financial Management Pty Ltd • Olbia Pty Ltd • Pio Services Limited • Ronald Coleman • Ruck & Maul Pty Ltd • Rui Shi • Transcontinental Asset Management Pty Ltd • Tulla Capital Management Pty Ltd • Tulla Resources Group Pty Ltd • Xiao Jun Li 	<p>Restrictions on disposal of CDIs under mandatory escrow arrangements imposed in accordance with the ASX Listing Rules and voluntary escrow arrangements gives Tulla Resources Plc a relevant interest in its own securities under section 608(1)(c) of the <i>Corporations Act 2001</i> (Cth). However, Tulla Resources Plc has no right to acquire these securities or to control the voting rights attaching to these securities.</p>	108,955,551 CDIs	108,955,551

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
N/A	N/A

6. Addresses

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

Name	Address
Tulla Resources Plc	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

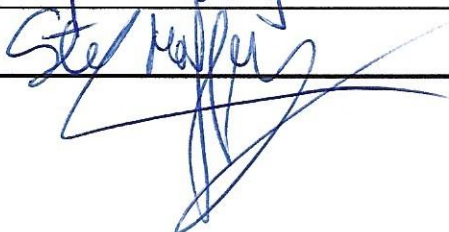
print name

Stephen Maffey

capacity

Company Secretary

sign here



date

16 September 2002