# 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	CDIs as described in	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		Registered	-	Person entitled	Nature of relevant	Class and	Person's
relevant interest		holder of securities		to be registered as holder (8)	interest (6)	number of securities	votes
		Andrew Greville & Louise Greville		Andrew Greville & Louise Greville	274 8507000001 2001		
		Andrew Momsen		Andrew Momsen	12.0 880.02 L MBS/V		1
	•	Anthony Renshaw		Anthony Renshaw			
	•	Barton Place	•	Barton Place			
		Holdings Pty Ltd		Holdings Pty Ltd		(f) indicated (f)	ti de la companya di seriesa di s
	•	BYB Productions Pty	•	BYB Productions Pty	Tulia Pasquronii Pio		
	-	Ltd Chedarevi Pty Ltd		Ltd Chadanai Dtul td	ARBN 122 088 073	(6)	e e e e e e e e e e e e e e e e e e e
		David Steinepreis		Chedarevi Pty Ltd David Steinepreis		1	1
		Famsden Ply Ltd		Famsden Ply Ltd		in alternative with	
		Greenfair Holdings		Greenfair Holdings		The second second	a Strain Land
	l	Pty Ltd		Pty Ltd	1 541 1 541 1 54		RC IRCZE III
	•	Intrepic Investments	•	Intrepic Investments	2 TT 0,21 Aud Lugaria	in write trawing a	www.notton.au
		Pty Ltd		Pty Ltd	Restrictions on disposal	belets,	wegitan eus
	·	Jetosea Pty Ltd Jia You	·	Jetosea Pty Ltd	of CDIs under		
		Jia You John Maloney	•	Jia You John Maloney	mandatory escrow		1
*		Kahuna Investments		Kahuna Investments	arrangements imposed in accordance with the		
		Pty Ltd		Pty Ltd	ASX Listing Rules and	AND DESCRIPTION	and moli
	•	Karats Holdings Pty	•	Karats Holdings Pty	voluntary escrow		
	1150	Ltd - rate that sell is it since		Ltd and of grains in your	arrangements gives	to partosticas	sertoneam on l
		Kempson Capital Pty	•	Kempson Capital Pty	Tulla Resources Plc a	Highen said appro-	ris (C) issuentics
Fulla Resources Plc	_	Ltd Kristian Maloney		Ltd Kristian Maloney	relevant interest in its own securities under	108,955,551 CDIs	108,955,551
		Maff Consulting Pty		Maff Consulting Ptv	section 608(1)(c) of the	CDIS	
		Ltd		Ltd	Corporations Act 2001	1.77	
	•	Manderrah Pty Ltd	•	Manderrah Pty Ltd	(Cth). However, Tulla		
	•	Marley Holdings Ply	•	Marley Holdings Ply	Resources Plc has no		That renorize
		Ltd	3.5	Ltd	right to acquire these	30, 37, 174	Continue
	•	Michael Anglin	•	Michael Anglin	securities or to control the voting rights		spannin kan
	•	Morris Equity Investments Ply Ltd	•	Morris Equity Investments Ply Ltd	attaching to these		
		Noblehouse Financial		Noblehouse Financial	securities.		
and the second		Management Ply Ltd	1	Management Ply Ltd			
	•	Olbia Pty Ltd	•	Olbia Pty Ltd			
	•	Pio Services Limited	•	Pio Services Limited			
	•	Ronald Coleman	•	Ronald Coleman		Visit Transfer Co.	
	•	Ruck & Maul Pty Ltd Rui Shi	•	Ruck & Maul Pty Ltd			
		Transcontinental	•	Rui Shi Transcontinental	According to the second		
2		Asset Management	•	Asset Management		and to the History	em ithasi la sa
	-	Pty Ltd		PtyLtd	THE RESIDENCE OF THE PARTY OF T	www.datamata.da	and yell secrets,
	•	Tulla Capital	•	Tulla Capital			
		Management Ply Ltd		Management Ply Ltd	The second secon	represident 1	
	•	Tulla Resources	•	Tulla Resources	ANTALIS DAY	- Appropriate	
	L	Group Pty Ltd	-	Group Pty Ltd			-
		Xiao Jun Li	•	Xiao Jun Li		1	1

## 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

sian here

capacity

date