

**Form 604**Corporations Act 2001  
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme **KINGFISHER MINING LTD**ACN/ARSN **629 675 216****1. Details of substantial holder (1)**Name **TIMOTHY PAUL NEESHAM**

ACN/ARSN (if applicable)

There was a change in the interests of the  
substantial holder on 20/09/2022

The previous notice was given to the company on 29/07/2022

The previous notice was dated 19/07/2022

**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)
<b>FULLY PAID ORDINARY SHARES</b>	4,900,862	11.60%	4,741,000	9.07%

**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
<b>*please refer to Annexure (A) attached</b>					

**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
<b>*please refer to Annexure (B) attached</b>					


### 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	

### 6. Addresses

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

Name	Address
<ul style="list-style-type: none"> <li>• ALITIME NOMINEES PTY LTD &lt;HONEYHAM FAMILY A/C&gt;</li> <li>• ANGKOR IMPERIAL RESOURCES PTY LTD &lt;TURKISH BREAD S/F A/C&gt;</li> <li>• FREYABEAR FHMN PTY LTD</li> <li>• HIGHLINE CAPITAL PTY LTD</li> <li>• HONEYBEE ANHM PTY LTD</li> <li>• HUNTERLAND HJDN PTY LTD</li> <li>• QUATTRO STAGIONE PTY LTD</li> <li>• RICHSHAM NOMINEES PTY LTD</li> <li>• THE 5TH ELEMENT MCTN PTY LTD</li> </ul>	PO BOX 8292, SOUTH PERTH WA 6151
SOUTHERN FOREST WINES PTY LTD	PO BOX 1409 MANJIMUP WA 6258

### Signature

print name



capacity DIRECTOR/TRUSTEE/CUSTODIAN

sign here

TIMOTHY PAUL NEESHAM

date 20 / 10 / 2022

### DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.

- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
  - (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
  - (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.
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ANNEXURE A

3. CHANGES IN RELEVANT INTERESTS

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
02/08/2022 - 5/10/2022	ALTIME NOMINEES PTY LTD <HONEYHAM FAMILY A/C>	Various On-Market Buys	\$141,087.00	394,000 FULLY PAID ORDINARY SHARES	
02/08/2022 - 5/10/2022	ALTIME NOMINEES PTY LTD <HONEYHAM FAMILY A/C>	Various On-Market Sales	\$90,252.25	213,185 FULLY PAID ORDINARY SHARES	
02/08/2022 - 5/10/2022	ANGKOR IMPERIAL RESOURCES PTY LTD <TURKISH BREAD S/F A/C>	Various On-Market Buys	\$37,215.90	70,000 FULLY PAID ORDINARY SHARES	
02/08/2022 - 5/10/2022	ANGKOR IMPERIAL RESOURCES PTY LTD <TURKISH BREAD S/F A/C>	Various On-Market Sales	\$83,353.00	195,000 FULLY PAID ORDINARY SHARES	
30/08/2022 - 3/10/2022	FREYABEAR FHMN PTY LTD	Various On-Market Buys	\$41,107.28	90,000 FULLY PAID ORDINARY SHARES	
30/08/2022 - 3/10/2022	FREYABEAR FHMN PTY LTD	Various On-Market Sales	\$82,484.16	160,000 FULLY PAID ORDINARY SHARES	
18/08/2022 - 3/10/2022	HONEYBEE ANHM PTY LTD	Various On-Market Buys	\$41,108.65	90,000 FULLY PAID ORDINARY SHARES	
18/08/2022 - 3/10/2022	HONEYBEE ANHM PTY LTD	Various On-Market Sales	\$65,432.77	119,545 FULLY PAID ORDINARY SHARES	
18/08/2022 - 3/10/2022	HUNTERLAND H2DN PTY LTD	Various On-Market Buys	\$40,901.39	90,000 FULLY PAID ORDINARY SHARES	
18/08/2022 - 3/10/2022	HUNTERLAND H2DN PTY LTD	Various On-Market Sales	\$34,225.63	62,295 FULLY PAID ORDINARY SHARES	
01/08/2022 - 3/10/2022	QUATTRO STAGIONE PTY LTD	Various On-Market Buys	\$41,061.72	90,000 FULLY PAID ORDINARY SHARES	
01/08/2022 - 3/10/2022	QUATTRO STAGIONE PTY LTD	Various On-Market Sales	\$64,701.50	124,920 FULLY PAID ORDINARY SHARES	
1/8/2022 - 7/9/2022	THE 5TH ELEMENT MCTM PTY LTD	Various On-Market Buys	\$43,024.85	105,000 FULLY PAID ORDINARY SHARES	
30/8/2022 - 23/09/2022	THE 5TH ELEMENT MCTM PTY LTD	Various On-Market Sales	\$65,714.17	121,397 FULLY PAID ORDINARY SHARES	
6/09/2022	SOUTHERN FOREST WINES PTY LTD	On-Market Sale	\$4,312.50	7,500 FULLY PAID ORDINARY SHARES	
30/08/2022	WOW IT'S A LOG PTY LTD <COLLOCH FAMILY A/C>	On-Market Sale	\$48,978.57	140,000 FULLY PAID ORDINARY SHARES	
26/09/2022	ANGKOR IMPERIAL RESOURCES PTY LTD <TURKISH BREAD S/F A/C>	Share Placement	\$21,250.00	50,000 FULLY PAID ORDINARY SHARES	
20/09/2022	TIMOTHY NEEESHAM & ALL ASSOCIATED ENTITIES	DILUTION DUE TO ISSUE OF PLACEMENT SHARES	N/A	4,741,000 FULLY PAID ORDINARY SHARES	4,741,000

ANNEXURE B

4. PRESENT RELEVANT INTERESTS

HOLDER OF RELEVANT INTEREST REGISTERED AS HOLDER (8)	NATURE OF RELEVANT INTEREST (6)	CLASS AND NUMBER OF SECURITIES	PERSON'S VOTES
ALTIME NOMINEES PTY LTD <HONEYHAM FAMILY A/C>	N/A	2,165,815 FULLY PAID ORDINARY SHARES	2,165,815
ANGKOR IMPERIAL RESOURCES PTY LTD <TURKISH BREAD S/F A/C>	TRUSTEE	750,000 FULLY PAID ORDINARY SHARES	750,000
FREYABEAR FHMN PTY LTD	DIRECTOR/TRUSTEE	255,000 FULLY PAID ORDINARY SHARES	255,000
HIGHLINE CAPITAL PTY LTD	CUSTODIAN/DIRECTOR	60,000 FULLY PAID ORDINARY SHARES	60,000
HONEYBEE ANHM PTY LTD	DIRECTOR	255,000 FULLY PAID ORDINARY SHARES	255,000
HUNTERLAND H2DN PTY LTD	CUSTODIAN/DIRECTOR	277,705 FULLY PAID ORDINARY SHARES	277,705
QUATTRO STAGIONE PTY LTD	CUSTODIAN/DIRECTOR	280,000 FULLY PAID ORDINARY SHARES	280,000
RICHSHAM NOMINEES PTY LTD	CUSTODIAN/DIRECTOR	300,000 FULLY PAID ORDINARY SHARES	300,000
SOUTHERN FOREST WINES PTY LTD	DIRECTOR	142,500 FULLY PAID ORDINARY SHARES	142,500
THE 5TH ELEMENT MCTM PTY LTD	CUSTODIAN/DIRECTOR	255,000 FULLY PAID ORDINARY SHARES	255,000

SIGNATURE

TIMOTHY PAUL NEEESHAM

DIRECTOR/TRUSTEE/CUSTODIAN

SIGN HERE

DATE: 20TH OCTOBER 2022

