Form 603

Corporations Act 2001 Section 671B

Notice of initial substantial holder

To_Company Name/Scheme	Warrego Energy Limited
ACN/ARSN	125 394 667
1. Details of substantial holder	(1)

Name	ACN 634 817 244 Pty Ltd
ACN/ARSN (if applicable)	634 817 244

The holder became a substantial holder on $\underline{04}/\underline{01}/\underline{2023}$

2. Details of 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 on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
Fully paid ordinary shares (ORD)	200,000,000	200,000,000	16.35%

3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
See Appendix A		

4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
ACN 634 817 244 Pty Ltd	ACN 634 817 244 Pty Ltd	ACN 634 817 244 Pty Ltd	200,000,000 ORD

5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
ACN 634 817 244 Pty Ltd	04/01/2023	\$69,705,095		200,000,000 ORD

6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
See Appendix B	

7. Addresses

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

Name	Address
See Appendix C	

Signature

print name	Derek Oelofse	capacity	Company Secretary
sign here	$\left(0\right) _{1}$	date	06/01/2023

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 7 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 total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.
- (6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (7) Include details of:
 - (a) any relevant agreement or other circumstances by which the relevant interest was acquired. 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.

- (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) 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.

Appendix A

PRESENT RELEVANT INTERESTS

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
ACN 634 817 244 Pty Ltd	Holder of the securities	200,000,000 Ordinary shares
Mineral Resources Limited	Pursuant to section 608 of the Corporations Act 2001 (Cth)	Nil
Crushing Services International Pty Ltd	Pursuant to section 608 of the Corporations Act 2001 (Cth)	Nil
P.I.H.A. Pty Ltd	Pursuant to section 608 of the Corporations Act 2001 (Cth)	Nil
Process Minerals International Pty Ltd	Pursuant to section 608 of the Corporations Act 2001 (Cth)	Nil
Polaris Metals Pty Ltd	Pursuant to section 608 of the Corporations Act 2001 (Cth)	Nil
Eclipse Minerals Pty Ltd	Pursuant to section 608 of the Corporations Act 2001 (Cth)	Nil
Auvex Resources Pty Ltd	Pursuant to section 608 of the Corporations Act 2001 (Cth)	Nil
Mineral Resources (Equipment) Pty Ltd	Pursuant to section 608 of the Corporations Act 2001 (Cth)	Nil
Everthere Pty Ltd	Pursuant to section 608 of the Corporations Act 2001 (Cth)	Nil
PIHA (Water) Pty Ltd	Pursuant to section 608 of the Corporations Act 2001 (Cth)	Nil
Steelpile Pty Ltd	Pursuant to section 608 of the Corporations Act 2001 (Cth)	Nil
Kumina Iron Pty Ltd	Pursuant to section 608 of the Corporations Act 2001 (Cth)	Nil
MRL Asset Management Pty Ltd	Pursuant to section 608 of the Corporations Act 2001 (Cth)	Nil
Vigor Materials Handling Pty Ltd	Pursuant to section 608 of the Corporations Act 2001 (Cth)	Nil
MRL Rail Pty Ltd	Pursuant to section 608 of the Corporations Act 2001 (Cth)	Nil
MIS. Carbonart Pty Ltd	Pursuant to section 608 of the Corporations Act 2001 (Cth)	Nil
Flotar Pty Ltd	Pursuant to section 608 of the Corporations Act 2001 (Cth)	Nil
ACN 611 495 268 Pty Ltd	Pursuant to section 608 of the Corporations Act 2001 (Cth)	Nil
ACN 611 494 912 Pty Ltd	Pursuant to section 608 of the Corporations Act 2001 (Cth)	Nil
Wodgina Lithium Pty Ltd	Pursuant to section 608 of the Corporations Act 2001 (Cth)	Nil
Mineral Resources Transport Pty Ltd	Pursuant to section 608 of the Corporations Act 2001 (Cth)	Nil
ACN 616 667 442 Pty Ltd	Pursuant to section 608 of the Corporations Act 2001 (Cth)	Nil Nil
ACN 616 677 797 Pty Ltd ACN 616 678 249 Pty Ltd	Pursuant to section 608 of the Corporations Act 2001 (Cth) Pursuant to section 608 of the Corporations Act 2001 (Cth)	Nil
Reed Advanced Minerals Pty Ltd	Pursuant to section 608 of the Corporations Act 2001 (Cfn)	Nil
Reed Industrial Minerals Pty Ltd	Pursuant to section 608 of the Corporations Act 2001 (Cfl)	Nil
Onslow Infraco Pty Ltd (formerly Onslow Iron Pty Ltd)	Pursuant to section 608 of the Corporations Act 2001 (Cfh)	Nil
Bulk Ore Shuttle Systems Pty Ltd	Pursuant to section 608 of the Corporations Act 2001 (Cfh)	Nil
Cattamarra Farms Pty Ltd	Pursuant to section 608 of the Corporations Act 2001 (Cth)	Nil
Energy Resources Limited	Pursuant to section 608 of the Corporations Act 2001 (Cth)	Nil
Lithium Resources Australia Pty Ltd	Pursuant to section 608 of the Corporations Act 2001 (Cth)	Nil
ACN 625 973 006 Pty Ltd	Pursuant to section 608 of the Corporations Act 2001 (Cth)	Nil
Yilgarn Iron Pty Ltd	Pursuant to section 608 of the Corporations Act 2001 (Cth)	Nil
Iron Resources Pty Ltd	Pursuant to section 608 of the Corporations Act 2001 (Cth)	Nil
Graphite Resources Pty Ltd	Pursuant to section 608 of the Corporations Act 2001 (Cth)	Nil
Magnetite Mineral Resources Pty Ltd	Pursuant to section 608 of the Corporations Act 2001 (Cth)	Nil
Lithium Mineral Resources Pty Ltd	Pursuant to section 608 of the Corporations Act 2001 (Cth)	Nil
Bauxite Mineral Resources Pty Ltd	Pursuant to section 608 of the Corporations Act 2001 (Cth)	Nil
ACN 629 927 911 Pty Ltd	Pursuant to section 608 of the Corporations Act 2001 (Cth)	Nil
MinRes Health Pty Ltd (ACN 629 928 150	Pursuant to section 608 of the Corporations Act 2001 (Cth)	Nil
ACN 629 923 753 Pty Ltd	Pursuant to section 608 of the Corporations Act 2001 (Cth)	Nil
ACN 632 334 037 Pty Ltd	Pursuant to section 608 of the Corporations Act 2001 (Cth)	Nil
Onslow Steel Pty Ltd (ACN 632 334 671)	Pursuant to section 608 of the Corporations Act 2001 (Cth)	Nil
ACN 632 334 975 Pty Ltd	Pursuant to section 608 of the Corporations Act 2001 (Cth)	Nil
ACN 634 841 811 Pty Ltd	Pursuant to section 608 of the Corporations Act 2001 (Cth)	Nil
MARBL Lithium Operations Pty Ltd	Pursuant to section 608 of the Corporations Act 2001 (Cth)	Nil
MinRes Marine Pty Ltd (ACN 638 643 919)	Pursuant to section 608 of the Corporations Act 2001 (Cth)	Nil
Mineral Resources Rail Pty Ltd (ACN 638 631 259)	Pursuant to section 608 of the Corporations Act 2001 (Cth)	Nil
MinRes Properties Pty Ltd (ACN 638 657 486)	Pursuant to section 608 of the Corporations Act 2001 (Cth)	Nil
Buckland Minerals Transport Pty Ltd (ACN 152 574 082)	Pursuant to section 608 of the Corporations Act 2001 (Cth)	Nil
Bungaroo South Pty Ltd (ACN 152 574 528)	Pursuant to section 608 of the Corporations Act 2001 (Cth)	Nil
Cape Preston Logistics Pty Ltd (ACN 152 574 233)	Pursuant to section 608 of the Corporations Act 2001 (Cth)	Nil
ACN 641 843 987 Pty Ltd	Pursuant to section 608 of the Corporations Act 2001 (Cth)	Nil
Resource Development Group Limited (ACN 149 028 142)	Pursuant to section 608 of the Corporations Act 2001 (Cth)	Nil

Central Systems Pty Ltd (ACN 107 284 319)	Pursuant to section 608 of the Corporations Act 2001 (Cth)	Nil
Mineral Solutions Australia Pty Ltd (ACN 626 914 458	Pursuant to section 608 of the Corporations Act 2001 (Cth)	Nil
Comcen Pty Ltd (ACN 161 487 930	Pursuant to section 608 of the Corporations Act 2001 (Cth)	Nil
Crushing Solutions Pty Ltd (ACN 151 387 709	Pursuant to section 608 of the Corporations Act 2001 (Cth)	Nil
Aggregate Crushing Australia Pty Ltd (ACN 147 325 228)	Pursuant to section 608 of the Corporations Act 2001 (Cth)	Nil
Ore Sorting Australia Pty Ltd (ACN 608 847 445)	Pursuant to section 608 of the Corporations Act 2001 (Cth)	Nil
Wonmunna Iron Ore Pty Ltd (ACN 169 151 777)	Pursuant to section 608 of the Corporations Act 2001 (Cth)	Nil
Location 53 Pty Ltd (ACN 618 320 773)	Pursuant to section 608 of the Corporations Act 2001 (Cth)	Nil
Hedland Iron Pty Ltd (ACN 648 974 681)	Pursuant to section 608 of the Corporations Act 2001 (Cth)	Nil
Onslow Iron Pty Ltd (formerly ACN 649 012 395 Pty Ltd)	Pursuant to section 608 of the Corporations Act 2001 (Cth)	Nil
Ashburton Properties Pty Ltd (ACN 649 043 112)	Pursuant to section 608 of the Corporations Act 2001 (Cth)	Nil
Australian Garnet Pty Ltd (ACN 646 741 157)	Pursuant to section 608 of the Corporations Act 2001 (Cth)	Nil
Hitec Energy Pty Ltd (ACN 140 725 962)	Pursuant to section 608 of the Corporations Act 2001 (Cth)	Nil
ACN 654 242 690 Pty Ltd	Pursuant to section 608 of the Corporations Act 2001 (Cth)	Nil
Lithium Resources Pty Ltd (ACN 654 457 299)	Pursuant to section 608 of the Corporations Act 2001 (Cth)	Nil
ACN 657 042 218 Pty Ltd (ACN 657 042 218)	Pursuant to section 608 of the Corporations Act 2001 (Cth)	Nil
Gulf Conveyor Systems (WA) Pty Ltd (ACN 655 480 292)	Pursuant to section 608 of the Corporations Act 2001 (Cth)	Nil
OIPO Pty Ltd	Pursuant to section 608 of the Corporations Act 2001 (Cth)	Nil
ACN 664 123 291 Pty Ltd	Pursuant to section 608 of the Corporations Act 2001 (Cth)	Nil

Appendix B

ASSOCIATES

Name and ACN/ABN (if applicable)	Nature of association
Mineral Resources Limited (ACN 118 549 910)	Related Body Corporate
Crushing Services International Pty Ltd (ACN 069 303 377)	Related Body Corporate
P.I.H.A. Pty Ltd (ACN 061 356 812)	Related Body Corporate
Process Minerals International Pty Ltd (ACN 063 988 894)	Related Body Corporate
Polaris Metals Pty Ltd (ACN 085 223 570)	Related Body Corporate
Eclipse Minerals Pty Ltd (ACN 097 974 813)	Related Body Corporate
Auvex Resources Pty Ltd (ACN 129 087 832)	Related Body Corporate
Mineral Resources (Equipment) Pty Ltd (ACN 162 993 080)	Related Body Corporate
Everthere Pty Ltd (ACN 130 421 091)	Related Body Corporate
PIHA (Water) Pty Ltd (ACN 162 627 358)	Related Body Corporate
Steelpile Pty Ltd (ACN 169 849 987)	Related Body Corporate
Kumina Iron Pty Ltd (ACN 169 725 973)	Related Body Corporate
MRL Asset Management Pty Ltd (ACN 169 725 964)	Related Body Corporate
Vigor Materials Handling Pty Ltd (ACN 602 182 463)	Related Body Corporate
MRL Rail Pty Ltd (ACN 169 516 296)	Related Body Corporate
MIS. Carbonart Pty Ltd (ACN 160 456 922)	Related Body Corporate
Flotar Pty Ltd (ACN 608 310 014)	Related Body Corporate
ACN 611 495 268 Pty Ltd	Related Body Corporate
ACN 611 494 912 Pty Ltd	Related Body Corporate
Wodgina Lithium Pty Ltd (ACN 611 488 932)	Related Body Corporate
Mineral Resources Transport Pty Ltd (ACN 158 718 195)	Related Body Corporate
Reed Industrial Minerals Pty Ltd (ACN 138 805 722)	Related Body Corporate
Reed Advanced Minerals Pty Ltd (ACN 142 876 211)	Related Body Corporate
ACN 616 667 442 Pty Ltd	Related Body Corporate
ACN 616 677 797 Pty Ltd	Related Body Corporate
ACN 616 678 249 Pty Ltd	Related Body Corporate
Onslow Infraco Pty Ltd (ACN 612 668 201)	Related Body Corporate

Bulk Ore Shuttle Systems Pty Ltd (ACN 621 413 803)	Related Body Corporate
Cattamarra Farms Pty Ltd (ACN 158 097 431)	Related Body Corporate
Energy Resources Limited (ARBN 009 475 423)	Related Body Corporate
Lithium Resources Australia Pty Ltd (ACN 623 115 088)	Related Body Corporate
ACN 625 973 006 Pty Ltd	Related Body Corporate
Yilgarn Iron Pty Itd (ACN 626 035 078)	Related Body Corporate
Iron Resources Pty Itd (ACN 626 063 796)	Related Body Corporate
Graphite Resources Pty Ltd (ACN 627 948 332)	Related Body Corporate
Magnetite Mineral Resources Pty Ltd (ACN 627 948 832)	Related Body Corporate
Lithium Mineral Resources Pty Ltd (ACN 627 949 535)	Related Body Corporate
Bauxite Mineral Resources Pty Ltd (ACN 627 949 544)	Related Body Corporate
ACN 629 927 911 Pty Ltd	Related Body Corporate
MinRes Health Pty Ltd (ACN 629 928 150)	Related Body Corporate
ACN 629 923 753 Pty Ltd	Related Body Corporate
ACN 632 334 037 Pty Ltd	Related Body Corporate
Onslow Steel Pty Ltd (ACN 632 334 671)	Related Body Corporate
ACN 632 334 975 Pty Ltd	Related Body Corporate
ACN 634 841 811 Pty Ltd	Related Body Corporate
MARBL Lithium Operations Pty Ltd (ACN 637 077 608)	Related Body Corporate
MinRes Marine Pty Ltd (ACN 638 643 919)	Related Body Corporate
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MinRes Properties Pty Ltd (ACN 638 657 486 Pty Ltd)	Related Body Corporate
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Bungaroo South Pty Ltd (ACN 152 574 528)	Related Body Corporate
Cape Preston Logistics Pty Ltd (ACN 152 574 233)	Related Body Corporate
ACN 641 843 987 Pty Ltd	Related Body Corporate
Resource Development Group Limited (ACN 149 028 142)	Related Body Corporate
Central Systems Pty Ltd (ACN 107 284 319)	Related Body Corporate
Mineral Solutions Australia Pty Ltd (ACN 626 914 458)	Related Body Corporate
Comcen Pty Ltd (ACN 161 487 930)	Related Body Corporate
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Crushing Solutions Pty Ltd (ACN 151 387 709)	Related Body Corporate
Aggregate Crushing Australia Pty Ltd (ACN 147 325 228)	Related Body Corporate
Ore Sorting Australia Pty Ltd (ACN 608 847 445)	Related Body Corporate
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Australian Garnet Pty Ltd (ACN 646 741 157)	Related Body Corporate
Hitec Energy Pty Ltd (ACN 140 725 962)	Related Body Corporate
ACN 654 242 690 Pty Ltd	Related Body Corporate
Lithium Resources Pty Ltd (ACN 654 457 299)	Related Body Corporate
ACN 657 042 218 Pty Ltd	Related Body Corporate
Gulf Conveyor Systems (WA) Pty Ltd (ACN 655 480 292)	Related Body Corporate
OIPO Pty Ltd (ACN 664 121 297)	Related Body Corporate
ACN 664 123 291 Pty Ltd	Related Body Corporate

Appendix C

ADDRESSES

A(H 634 817 244 Pty Ltd 20 Walters Drive, Oshorne Park WA 6017 Crushing Services International Pty Ltd 20 Walters Drive, Oshorne Park WA 6017 P. H.K. A. Pty Ltd 20 Walters Drive, Oshorne Park WA 6017 Process Minerals International Pty Ltd 20 Walters Drive, Oshorne Park WA 6017 Process Minerals International Pty Ltd 20 Walters Drive, Oshorne Park WA 6017 Petross Minerals Try Ltd 20 Walters Drive, Oshorne Park WA 6017 Etipse Minerals Pty Ltd 20 Walters Drive, Oshorne Park WA 6017 Wares Drive, Oshorne Park WA 6017 Pitha Waters Drive, Oshorne Park WA 6017 Pitha (Water) Pty Ltd 20 Walters Drive, Oshorne Park WA 6017 Steeplie Pty Ltd 20 Walters Drive, Oshorne Park WA 6017 Steeplie Pty Ltd 20 Walters Drive, Oshorne Park WA 6017 Steeplie Pty Ltd 20 Walters Drive, Oshorne Park WA 6017 Walters Drive, Oshorne Park WA 6017 Yalters Drive, Oshorne Park WA 6017 Walters Drive, Oshorne Park WA 6017 20 Walters Drive, Oshorne Park WA 6017 Walters Drive, Oshorne Park WA 6017 20 Walters Drive, Oshorne Park WA 6017 Walters Drive, Oshorne Park WA 6017 20 Walters Drive, Oshorne Park WA 6017 Walters Drive, Oshorne Park WA 6017 20 Walters Drive, Oshorne Park WA 6017 Material Bandling Pty L	Name	Address
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Resource Development Group Limited (ACN 149 028 142)		
	Resource Development Group Limited (ACN 149 028 142)	Level 3, 14 Walters Drive, Osborne Park WA 6017
Central Systems Pty Ltd (ACN 107 284 319) Level 3, 14 Walters Drive, Osborne Park WA 6017		
Mineral Solutions Australia Pty Ltd (ACN 626 914 458) Level 3, 14 Walters Drive, Osborne Park WA 6017	Mineral Solutions Australia Pty Ltd (ACN 626 914 458)	Level 3, 14 Walters Drive, Osborne Park WA 6017

Comcen Pty Ltd (ACN 161 487 930)	Level 3, 14 Walters Drive, Osborne Park WA 6017
Crushing Solutions Pty Ltd (ACN 151 387 709)	Level 3, 14 Walters Drive, Osborne Park WA 6017
Aggregate Crushing Australia Pty Ltd (ACN 147 325 228)	Level 3, 14 Walters Drive, Osborne Park WA 6017
Ore Sorting Australia Pty Ltd (ACN 608 847 445)	Level 3, 14 Walters Drive, Osborne Park WA 6017
Wonmunna Iron Ore Pty Ltd (ACN 169 151 777)	20 Walters Drive, Osborne Park WA 6017
Location 53 Pty Ltd (ACN 618 320 773)	20 Walters Drive, Osborne Park WA 6017
Hedland Iron Pty Ltd (ACN 648 974 681)	20 Walters Drive, Osborne Park WA 6017
Onslow Iron (Pty Ltd (formerly ACN 649 012 395 Pty Ltd)	20 Walters Drive, Osborne Park WA 6017
Ashburton Properties Pty Ltd (ACN 649 043 112)	20 Walters Drive, Osborne Park WA 6017
Australian Garnet Pty Ltd	Level 3, 14 Walters Drive, Osborne Park WA 6017
Hitec Energy Pty Ltd (ACN 140 725 962)	20 Walters Drive, Osborne Park WA 6017
ACN 654 242 690 Pty Ltd	20 Walters Drive, Osborne Park WA 6017
Lithium Resources Pty Ltd (ACN 654 457 299)	20 Walters Drive, Osborne Park WA 6017
ACN 657 042 218 Pty Ltd (ACN 657 042 218)	20 Walters Drive, Osborne Park WA 6017
Gulf Conveyor Systems (WA) Pty Ltd (ACN 655 480 292)	15 Yanilla Avenue, Wahroonga NSW 2076
OIPO Pty Ltd	20 Walters Drive, Osborne Park WA 6017
ACN 664 123 291 Pty Ltd	20 Walters Drive, Osborne Park WA 6017