

# Form 604

Corporations Act 2001  
Section 671B

## Notice of change of interests of substantial holder

To Company Name/Scheme **Noronex Limited**

ACN/ARSN **609 594 005**

### 1. Details of substantial holder (1)

Name **Larchmont Holdings Pty Ltd <Larchmont A/C>**

ACN/ARSN (if applicable) **623 196 243**

There was a change in the interests of the substantial holder on **9/02/2023**

The previous notice was given to the company on **14/11/2022**

The previous notice was dated **14/11/2022**

### 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 (FPO)</b>	<b>29,310,291</b>	<b>12.26%</b>	<b>37,310,291</b>	<b>14.80%</b>

### 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>9/02/23</b>	<b>Larchmont Holdings Pty Ltd and associates</b>	<b>Participation in capital raising</b>	<b>\$200,000</b>	<b>8,000,000</b>	<b>8,000,000</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>Larchmont Holdings Pty Ltd atf Larchmont Trust J Thompson &amp; S Heath atf TH Capital Super Fund</b>	<b>Larchmont Holdings Pty Ltd TH Capital Super Fund</b>	<b>Larchmont Holdings Pty Ltd TH Capital Super Fund</b>	<b>Trustee of Larchmont Trust Associate of Larchmont Holdings Pty Ltd</b>	<b>31,694,021 ORD</b>	<b>31,694,021</b>
<b>J Thompson</b>	<b>J Thompson</b>	<b>J Thompson</b>	<b>Associate of Larchmont Holdings Pty Ltd</b>	<b>3,000,000 ORD</b>	<b>3,000,000</b>

S Heath	S Heath	S Heath	Associate of Larchmont Holdings Pty Ltd	2,616,270 ORD	2,616,270
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**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
Larchmont Holdings Pty Ltd	37 Ord St West Perth WA 6005 Australia

**Signature**

print name **James Thompson** capacity **Director**

**sign here** James Thompson date **9/02/2023**