

# Form 604

Corporations Act 2001  
Section 671B

## Notice of change of interests of substantial holder

To Company Name/Scheme EMERALD RESOURCES NL

ACN/ARSN 009 795 046

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

Name BlackRock Group (BlackRock Inc. and subsidiaries named in Annexures  
ACN/ARSN (if applicable) to this form)

There was a change in the interests of the  
substantial holder on 13 / 04 / 2023

The previous notice was given to the company on 13 / 04 / 2023

The previous notice was dated 11 / 04 / 2023

### 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)
ORD	43,628,368	7.34	50,093,944	8.43

### 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
	See Annexure A				

### 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
	See Annexure 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

## 6. Addresses

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

Name	Address
Annexure C	

## Signature

print name Lamar Shaw

capacity \*Authorised Signatory

sign here

date 17 / 04 /2023

\* At a meeting of the Board on 22 November 2013, the Directors resolved to approve the delegation of the preparation and lodgement of substantial shareholder notices on behalf of BlackRock Investment Management (Australia) Limited.

### 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.

This is Annexure A of 1 pages referred to in form 604 Notice of change of interests of substantial shareholder

17-Apr-23

Lamar Shaw,  
Authorised Signatory

Date

## 5. Consideration

### EMERALD RESOURCES NL (EMR)

Date of Change	Person whose relevant interest changed	Nature of change (6) / Consideration given in relation to change (7)		CCY	Class and number of securities affected		Person's votes affected
12-Apr-23	BlackRock Advisors, LLC	on mkt buy	1.74	AUD	ORD	7,915	7,915
12-Apr-23	BlackRock Investment Management (UK) Limited	on mkt buy	1.74	AUD	ORD	13,271	13,271
12-Apr-23	BlackRock Japan Co., Ltd.	on mkt buy	1.74	AUD	ORD	5,572	5,572
12-Apr-23	BlackRock Investment Management (UK) Limited	on mkt buy	1.74	AUD	ORD	64,391	64,391
12-Apr-23	BlackRock Japan Co., Ltd.	on mkt buy	1.74	AUD	ORD	5,768	5,768
12-Apr-23	BlackRock Investment Management (UK) Limited	on mkt buy	1.74	AUD	ORD	25,665	25,665
12-Apr-23	BlackRock Investment Management (UK) Limited	on mkt buy	1.74	AUD	ORD	241,364	241,364
12-Apr-23	BlackRock Advisors, LLC	on mkt buy	1.74	AUD	ORD	31,630	31,630
12-Apr-23	BlackRock Investment Management (UK) Limited	on mkt buy	1.74	AUD	ORD	53,034	53,034
12-Apr-23	BlackRock Japan Co., Ltd.	on mkt buy	1.74	AUD	ORD	22,268	22,268
12-Apr-23	BlackRock Investment Management (UK) Limited	on mkt buy	1.74	AUD	ORD	257,301	257,301
12-Apr-23	BlackRock Japan Co., Ltd.	on mkt buy	1.74	AUD	ORD	23,053	23,053
12-Apr-23	BlackRock Investment Management (UK) Limited	on mkt buy	1.74	AUD	ORD	102,551	102,551
12-Apr-23	BlackRock Investment Management (UK) Limited	on mkt buy	1.74	AUD	ORD	964,463	964,463
13-Apr-23	BlackRock Advisors, LLC	on mkt buy	1.75	AUD	ORD	4,141	4,141
13-Apr-23	BlackRock Investment Management (UK) Limited	on mkt buy	1.75	AUD	ORD	6,945	6,945
13-Apr-23	BlackRock Japan Co., Ltd.	on mkt buy	1.75	AUD	ORD	2,915	2,915
13-Apr-23	BlackRock Investment Management (UK) Limited	on mkt buy	1.75	AUD	ORD	33,698	33,698
13-Apr-23	BlackRock Japan Co., Ltd.	on mkt buy	1.75	AUD	ORD	3,018	3,018
13-Apr-23	BlackRock Investment Management (UK) Limited	on mkt buy	1.75	AUD	ORD	13,431	13,431
13-Apr-23	BlackRock Investment Management (UK) Limited	on mkt buy	1.75	AUD	ORD	126,314	126,314
13-Apr-23	BlackRock Advisors, LLC	on mkt buy	1.75	AUD	ORD	90,387	90,387
13-Apr-23	BlackRock Investment Management (UK) Limited	on mkt buy	1.75	AUD	ORD	151,552	151,552
13-Apr-23	BlackRock Japan Co., Ltd.	on mkt buy	1.75	AUD	ORD	63,643	63,643
13-Apr-23	BlackRock Investment Management (UK) Limited	on mkt buy	1.75	AUD	ORD	735,226	735,226
13-Apr-23	BlackRock Japan Co., Ltd.	on mkt buy	1.75	AUD	ORD	65,882	65,882
13-Apr-23	BlackRock Investment Management (UK) Limited	on mkt buy	1.75	AUD	ORD	293,044	293,044
13-Apr-23	BlackRock Investment Management (UK) Limited	on mkt buy	1.75	AUD	ORD	2,755,901	2,755,901
13-Apr-23	BlackRock Advisors, LLC	on mkt buy	1.76	AUD	ORD	6,552	6,552
13-Apr-23	BlackRock Investment Management (UK) Limited	on mkt buy	1.76	AUD	ORD	10,985	10,985
13-Apr-23	BlackRock Japan Co., Ltd.	on mkt buy	1.76	AUD	ORD	4,612	4,612
13-Apr-23	BlackRock Investment Management (UK) Limited	on mkt buy	1.76	AUD	ORD	53,295	53,295
13-Apr-23	BlackRock Japan Co., Ltd.	on mkt buy	1.76	AUD	ORD	4,775	4,775
13-Apr-23	BlackRock Investment Management (UK) Limited	on mkt buy	1.76	AUD	ORD	21,241	21,241
13-Apr-23	BlackRock Investment Management (UK) Limited	on mkt buy	1.76	AUD	ORD	199,773	199,773

17-Apr-23

Lamar Shaw,  
Authorised Signatory

Date

## 4. Details of present registered holders

Holder of Relevant Interests	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	Nature of Association
BlackRock Advisors, LLC	BNYM-THE BANK OF NEW YORK		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities held in its capacity as investment manager, reponsible entity or trustee.	ORD	638,881	638,881	Subsidiary of BlackRock, Inc.
BlackRock Investment Management (UK) Limited	BNYM-BONY EUROPE - LONDON		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities held in its capacity as investment manager, reponsible entity or trustee.	ORD	9,784,828	9,784,828	Subsidiary of BlackRock, Inc.
BlackRock Investment Management (UK) Limited	BNYM-BONY LUXEMBOURG		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities held in its capacity as investment manager, reponsible entity or trustee.	ORD	33,694,974	33,694,974	Subsidiary of BlackRock, Inc.
BlackRock Investment Management (UK) Limited	CITI-CITIBANK, LONDON		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities held in its capacity as investment manager, reponsible entity or trustee.	ORD	2,700,804	2,700,804	Subsidiary of BlackRock, Inc.
BlackRock Investment Management (UK) Limited	HSBC-HSBC DUSSELDORF		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities held in its capacity as investment manager, reponsible entity or trustee.	ORD	1,522,519	1,522,519	Subsidiary of BlackRock, Inc.
BlackRock Japan Co., Ltd.	CITI-CITIBANK, LONDON		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities held in its capacity as investment manager, reponsible entity or trustee.	ORD	1,751,938	1,751,938	Subsidiary of BlackRock, Inc.

This is Annexure C of 1 page referred to in form 604 Notice of change of interests of substantial shareholder

Lamar Shaw,  
Authorised Signatory

17-Apr-23  
Date

7. Addresses

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

Name	Address
BlackRock Group	
BlackRock Inc.	50 Hudson Yards New York, NY 10001 USA
BlackRock Advisors, LLC	251 Little Falls Dr Wilmington, DE 19808-1674
BlackRock Investment Management (UK) Limited	12 Throgmorton Avenue London EC2N 2DL United Kingdom
BlackRock Japan Co., Ltd.	Marunouchi Trust Tower Main, 1-8-3 Marunouchi, Chiyoda-ku, Tokyo 100-8217 (Japan)