

Form 605

Corporations Act 2001

Section 671B

Notice of ceasing to be a substantial holderTo Company Name/Scheme **EAGLE MOUNTAIN MINING LTD**ACN/ARSN **621 541 204****1. Details of substantial holder (1)**Name **Ausbil Investment Management Limited**ACN/ARSN (if applicable) **076 316 473**The holder ceased to be a substantial holder on **07/07/2023**The previous notice was given to the company on **19/01/2023**The previous notice was dated **19/01/2023****2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
07/07/2023	Ausbil Investment Management Limited	On market disposal	Refer to Annexure B	Refer to Annexure B	Refer to Annexure B

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) 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

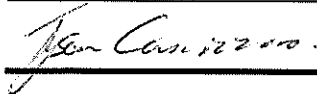
4. Addresses

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

Name	Address
Ausbil Investment Management Limited	Level 27, 225 George Street, Sydney NSW 2000

Signatureprint name **Tyson Cannizzaro**capacity **Compliance Analyst**

sign here



date

11/07/2023

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 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) 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.

- (5) 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.
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Annexure B
Ausbil Investment Management Limited
EAGLE MOUNTAIN MINING LTD

Ticker	As of Date	Settle Date	B/S	Amount	Net Amount
EM2	23/02/2023	27/02/2023	B	70000	14,350.00
EM2	24/02/2023	28/02/2023	B	200000	40,600.00
EM2	27/02/2023	01/03/2023	B	300000	59,880.00
EM2	28/02/2023	02/03/2023	B	251000	52,132.70
EM2	17/03/2023	21/03/2023	S	170000	36,125.00
EM2	30/03/2023	03/04/2023	S	87884	14,720.57
EM2	04/04/2023	06/04/2023	S	55997	8,959.52
EM2	14/04/2023	18/04/2023	S	1063481	172,815.66
EM2	14/04/2023	18/04/2023	S	687576	112,831.22
EM2	21/04/2023	26/04/2023	B	125000	16,875.00
EM2	27/04/2023	01/05/2023	B	350673	41,449.55
EM2	27/04/2023	01/05/2023	B	49327	5,953.77
EM2	28/04/2023	02/05/2023	B	50000	6,250.00
EM2	28/04/2023	02/05/2023	B	200000	24,160.00
EM2	31/05/2023	02/06/2023	B	20000	2,200.00
EM2	31/05/2023	02/06/2023	B	40000	4,300.00
EM2	08/06/2023	13/06/2023	S	361764	40,191.98
EM2	09/06/2023	14/06/2023	S	175000	19,250.00
EM2	14/06/2023	16/06/2023	S	100000	11,000.00
EM2	21/06/2023	23/06/2023	S	200000	20,000.00
EM2	22/06/2023	26/06/2023	S	1000000	98,800.00
EM2	06/07/2023	10/07/2023	S	55000	6,875.00
EM2	07/07/2023	11/07/2023	S	675000	79,650.00

Tyson Cannizzaro
Compliance Analyst
11/07/2023