



**ASX Release**

15 September 2023

## **Forms 604 & 605**

Great Divide Mining Ltd (the **Company** or **GDM**), a gold and critical metals explorer in Queensland, provides the annexed Forms 604 for each of Westpearl Pty Ltd, PR Motor Sports Pty Ltd, and Paul Ryan and Form 605 for Rygig Pty Ltd received from those parties today (together, the **Disclosures**).

The Company notes that the Disclosures relate to:

- Westpearl Pty Ltd having acquired a further 239,171 Shares in GDM since last disclosure on 30 August 2023; and
- Rygig Pty Ltd, an entity controlled by Scott Ryan, ceasing to be associated with each of Westpearl Pty Ltd, PR Motor Sports Pty Ltd, and Paul Ryan (being entities controlled by Evan Ryan and Paul Ryan respectively).

The Company notes that although Westpearl, PR Motor Sports, and Paul Ryan's voting power in GDM has reduced, this reduction is due solely to them ceasing to be associated with Rygig and not due to any disposal of GDM shares by any of the parties named above.

ENDS

ASX release authorised by the Company Secretary of Great Divide Mining Ltd.

For further information:

**Justin Haines**

Chief Executive Officer

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Investors and Media:

**Reign Advisory**

e: [gdm@reignadvisory.com](mailto:gdm@reignadvisory.com)

p: +61 2 9174 5388

### **About Great Divide Mining Ltd (ASX:GDM)**

Great Divide Mining is a Gold, Antimony and critical metals explorer in Queensland, with four projects across eleven tenements. GDM's focus is on developing assets within areas of historical mining and past exploration with nearby infrastructure, thus enabling rapid development. Through a staged exploration and development programme, GDM intends to generate cashflow from its initial projects to support further exploration across its portfolio of highly prospective tenements.

**Form 604**Corporations Act 2001  
Section 671B**Notice of change of interests of substantial holder**To Company  
Name/SchemeGreat Divide Mining Ltd

ACN/ARSN

655 868 803**1. Details of substantial holder(1)**

Name

Westpearl Pty Ltd (Westpearl)ACN/ARSN (if  
applicable)064 993 871There was a change in the interests of the  
substantial holder on15/09/2023The previous notice was given to the  
company on30/08/2023

The previous notice was dated

29/08/2023**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)
Fully Paid Ordinary Shares (FPO)	12,014,579	30.53%	10,482,500	26.64%

**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 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
29/08/2023	Westpearl	Acquisition on-market by Westpearl	\$22,094.89	84,171 FPO	84,171
30/08/2023	Westpearl	Acquisition on-market by Westpearl	\$5,065.20	18,090 FPO	18,090
31/08/2023	Westpearl	Acquisition on-market by Westpearl	\$ 534.80	1,910 FPO	1,910
01/09/2023	Westpearl	Acquisition on-market by Westpearl	\$5,982.00	20,000 FPO	20,000
05/09/2023	Westpearl	Acquisition on-market by Westpearl	\$5,300.00	20,000 FPO	20,000
05/09/2023	Westpearl	Acquisition on-market by Westpearl	\$2,763.18	10,234 FPO	10,234
06/09/2023	Westpearl	Acquisition on-market by Westpearl	\$2,636.82	9,766 FPO	9,766
07/09/2023	Westpearl	Acquisition on-market by Westpearl	\$18,780.00	75,000 FPO	75,000

#### 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
Westpearl	Westpearl	Westpearl	Relevant interest as per section 608(1) of the Corporations Act 2001 (Cth) (Act) as the registered holder.	8,505,000 FPO	8,505,000
PR Motor Sports Pty Ltd ACN 113 283 515 (PR Motor Sports)	PR Motor Sports	PR Motor Sports	Relevant interest as per section 608(1) of the Act as the registered holder.	1,812,500 FPO	1,812,500
Paul Ryan	Paul Ryan	Paul Ryan	Relevant interest as per section 608(1) of the Act as the registered holder.	165,000 FPO	165,000
Evan Ryan	Westpearl	Westpearl	Relevant interest as per section 608(3) of the Act as the holder of more than 20% of the voting power of Westpearl	8,505,000 FPO	8,505,000
Paul Ryan	PR Motor Sports	PR Motor Sports	Relevant interest as per section 608(3) of the Act as the holder of more than 20% of the voting power of PR Motor Sports.	1,812,500 FPO	1,812,500

#### 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
Rygig Pty Ltd ACN 140 029 803 (Rygig) Scott Ryan	<p>As set out in the Form 603 Notice of Initial Substantial Shareholder dated 25 August 2023, there existed an association between each of Westpearl, PR Motor Sports and Rygig and their respective controller shareholders.</p> <p>Scott Ryan is a controller of Rygig, and previously held an interest in 50% of the voting shares in Westpearl.</p> <p>Scott Ryan has disposed of his entire shareholding interest in Westpearl and no longer holds a relevant interest in that entity. As a consequence, neither Rygig nor Scott Ryan hold or carry on any joint or other business arrangements with any of Westpearl, PR Motor Sports or Paul Ryan and are no longer considered to be associates of Rygig.</p>

#### 6. Addresses

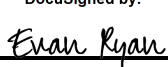
The addresses of persons named in this form are as follows:

Name	Address
Westpearl	C/- Level 10, 12 Creek Street, Brisbane Qld 4000
PR Motor Sports	C/- Level 10, 12 Creek Street, Brisbane Qld 4000
Paul Ryan	C/- Level 10, 12 Creek Street, Brisbane Qld 4000
Rygig	6 Archer Street, Gladstone QLD 4680

#### Signature

print name Evan Ryan capacity Director

sign here

DocuSigned by:  
  
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date 15 September 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 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 identify 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.

# Form 604

Corporations Act 2001  
Section 671B

## Notice of change of interests of substantial holder

To Company Name/Scheme Great Divide Mining Ltd

ACN/ARSN 655 868 803

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

Name PR Motor Sports Pty Ltd (PR Motor Sports)  
ACN/ARSN (if applicable) 113 283 515

There was a change in the interests of the substantial holder on 15/09/2023

The previous notice was given to the company on 30/08/2023

The previous notice was dated 29/08/2023

### 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)
Fully Paid Ordinary Shares (FPO)	12,014,579	30.53%	10,482,500	26.64%

### 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 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
29/08/2023	Westpearl Pty Ltd ACN 064 993 871 (Westpearl)	Acquisition on-market by Westpearl	\$22,094.89	84,171 FPO	84,171
30/08/2023	Westpearl	Acquisition on-market by Westpearl	\$5,065.20	18,090 FPO	18,090
31/08/2023	Westpearl	Acquisition on-market by Westpearl	\$ 534.80	1,910 FPO	1,910
01/09/2023	Westpearl	Acquisition on-market by Westpearl	\$5,982.00	20,000 FPO	20,000
05/09/2023	Westpearl	Acquisition on-market by Westpearl	\$5,300.00	20,000 FPO	20,000
05/09/2023	Westpearl	Acquisition on-market by Westpearl	\$2,763.18	10,234 FPO	10,234
06/09/2023	Westpearl	Acquisition on-market by Westpearl	\$2,636.82	9,766 FPO	9,766
07/09/2023	Westpearl	Acquisition on-market by Westpearl	\$18,780.00	75,000 FPO	75,000

#### 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
Westpearl	Westpearl	Westpearl	Relevant interest as per section 608(1) of the Corporations Act 2001 (Cth) (Act) as the registered holder.	8,505,000 FPO	8,505,000
PR Motor Sports Pty Ltd ACN 113 283 515 (PR Motor Sports)	PR Motor Sports	PR Motor Sports	Relevant interest as per section 608(1) of the Act as the registered holder.	1,812,500 FPO	1,812,500
Paul Ryan	Paul Ryan	Paul Ryan	Relevant interest as per section 608(1) of the Act as the registered holder.	165,000 FPO	165,000
Paul Ryan	PR Motor Sports	PR Motor Sports	Relevant interest as per section 608(3) of the Act as the holder of more than 20% of the voting power of PR Motor Sports.	1,812,500 FPO	1,812,500
Sandra Ryan	PR Motor Sports	PR Motor Sports	Relevant interest as per section 608(3) of the Act as the holder of more than 20% of the voting power of PR Motor Sports.	1,812,500 FPO	1,812,500

#### 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
Rygig Pty Ltd ACN 140 029 803 (Rygig) Scott Ryan	<p>As set out in the Form 603 Notice of Initial Substantial Shareholder dated 25 August 2023, there existed an association between each of Westpearl, PR Motor Sports and Rygig and their respective controller shareholders.</p> <p>Scott Ryan is a controller of Rygig, and previously held an interest in 50% of the voting shares in Westpearl.</p> <p>Scott Ryan has disposed of his entire shareholding interest in Westpearl and no longer holds a relevant interest in that entity. As a consequence, neither Rygig nor Scott Ryan hold or carry on any joint or other business arrangements with any of Westpearl, PR Motor Sports or Paul Ryan and are no longer considered to be associates of Rygig.</p>

#### 6. Addresses

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

Name	Address
Westpearl	C/- Level 10, 12 Creek Street, Brisbane Qld 4000
PR Motor Sports	C/- Level 10, 12 Creek Street, Brisbane Qld 4000
Paul Ryan	C/- Level 10, 12 Creek Street, Brisbane Qld 4000
Rygig	6 Archer Street, Gladstone QLD 4680

#### Signature

print name

Paul Ryan

capacity Director

sign here

DocuSigned by:



date 15 september 2023

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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 identify 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.

# Form 604

Corporations Act 2001  
Section 671B

## Notice of change of interests of substantial holder

To Company Name/Scheme Great Divide Mining Ltd

ACN/ARSN 655 868 803

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

Name Paul Ryan  
ACN/ARSN (if applicable) \_\_\_\_\_

There was a change in the interests of the substantial holder on 15/09/2023

The previous notice was given to the company on 30/08/2023

The previous notice was dated 29/08/2023

### 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)
Fully Paid Ordinary Shares (FPO)	12,014,579	30.53%	10,482,500	26.64%

### 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 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
29/08/2023	Westpearl Pty Ltd ACN 064 993 871 <b>(Westpearl)</b>	Acquisition on-market by Westpearl	\$22,094.89	84,171 FPO	84,171
30/08/2023	Westpearl	Acquisition on-market by Westpearl	\$5,065.20	18,090 FPO	18,090
31/08/2023	Westpearl	Acquisition on-market by Westpearl	\$ 534.80	1,910 FPO	1,910
01/09/2023	Westpearl	Acquisition on-market by Westpearl	\$5,982.00	20,000 FPO	20,000
05/09/2023	Westpearl	Acquisition on-market by Westpearl	\$5,300.00	20,000 FPO	20,000
05/09/2023	Westpearl	Acquisition on-market by Westpearl	\$2,763.18	10,234 FPO	10,234
06/09/2023	Westpearl	Acquisition on-market by Westpearl	\$2,636.82	9,766 FPO	9,766
07/09/2023	Westpearl	Acquisition on-market by Westpearl	\$18,780.00	75,000 FPO	75,000



#### 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
Westpearl	Westpearl	Westpearl	Relevant interest as per section 608(1) of the Corporations Act 2001 (Cth) (Act) as the registered holder.	8,505,000 FPO	8,505,000
PR Motor Sports Pty Ltd ACN 113 283 515 ( <b>PR Motor Sports</b> )	PR Motor Sports	PR Motor Sports	Relevant interest as per section 608(1) of the Act as the registered holder.	1,812,500 FPO	1,812,500
Paul Ryan	Paul Ryan	Paul Ryan	Relevant interest as per section 608(1) of the Act as the registered holder.	165,000 FPO	165,000
Paul Ryan	PR Motor Sports	PR Motor Sports	Relevant interest as per section 608(3) of the Act as the holder of more than 20% of the voting power of PR Motor Sports.	1,812,500 FPO	1,812,500

#### 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
Rygig Pty Ltd ACN 140 029 803 ( <b>Rygig</b> ) Scott Ryan	<p>As set out in the Form 603 Notice of Initial Substantial Shareholder dated 25 August 2023, there existed an association between each of Westpearl, PR Motor Sports and Rygig and their respective controller shareholders.</p> <p>Scott Ryan is a controller of Rygig, and previously held an interest in 50% of the voting shares in Westpearl.</p> <p>Scott Ryan has disposed of his entire shareholding interest in Westpearl and no longer holds a relevant interest in that entity. As a consequence, neither Rygig nor Scott Ryan hold or carry on any joint or other business arrangements with any of Westpearl, PR Motor Sports or Paul Ryan and are no longer considered to be associates of Rygig.</p>

#### 6. Addresses

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

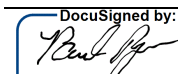
Name	Address
Westpearl	C/- Level 10, 12 Creek Street, Brisbane Qld 4000
PR Motor Sports	C/- Level 10, 12 Creek Street, Brisbane Qld 4000
Paul Ryan	C/- Level 10, 12 Creek Street, Brisbane Qld 4000
Rygig	6 Archer Street, Gladstone QLD 4680

#### Signature

print name Paul Ryan

capacity Individual

sign here

DocuSigned by:  


date 15 September 2023

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#### DIRECTIONS

- 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.
- 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 identify 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.

**Form 605**  
Corporations Act 2001  
Section 671B

## Notice of ceasing to be a substantial holder

To Company Name/Scheme Great Divide Mining Ltd

ACN/ARSN 655 868 803

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

Name Rygig Pty Ltd (Rygig)  
ACN/ARSN (if applicable) 140 029 803

The holder ceased to be a substantial holder on 15/09/2023  
The previous notice was given to the company on 30/08/2023  
The previous notice was dated 29/08/2023

### 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
15/09/2023	Scott Ryan & Rygig	Ceasing to have a relevant interest in Westpearl Pty Ltd ACN 064 993 871	N/A	8,505,000 FPO	8,505,000

### 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
Paul Ryan, PR Motor Sports Pty Ltd ACN 113 283 515 ( <b>PR Motor Sports</b> ) and Westpearl Pty Ltd ACN 064 993 871 ( <b>Westpearl</b> )	As set out in the Form 603 Notice of Initial Substantial Shareholder dated 25 August 2023, there existed an association between each of Westpearl, PR Motor Sports and Rygig and their respective controller shareholders.  Scott Ryan is a controller of Rygig, and previously held an interest in 50% of the voting shares in Westpearl.  Scott Ryan has disposed of his entire shareholding interest in Westpearl and no longer holds a relevant interest in that entity. As a consequence, neither Rygig nor Scott Ryan hold or carry on any joint or other business arrangements with any of Westpearl, PR Motor Sports or Paul Ryan and are no longer considered to be associates of Rygig.

### 4. Addresses

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

Name	Address
Westpearl	C/- Level 10, 12 Creek Street, Brisbane Qld 4000
PR Motor Sports	C/- Level 10, 12 Creek Street, Brisbane Qld 4000
Paul Ryan	C/- Level 10, 12 Creek Street, Brisbane Qld 4000
Rygig	6 Archer Street, Gladstone QLD 4680
Scott Ryan	6 Archer Street, Gladstone QLD 4680

## Signature

print name Scott Ryan

capacity Director

sign here

DocuSigned by:



date 15 September 2023

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### 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, moneys 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.