

**Form 604**

**Corporations Act 2001  
Section 671B**

**Notice of change of interests of substantial holder**

To Company Name/Scheme	Yari Mineral Limited					
ACN/ARSN	118 554 359					
<b>1. Details of substantial holder (1)</b>						
Name	Copulos Group					
ACN/ARSN (if applicable)						
There was a change in the interests of the substantial holder on	14/05/2024					
The previous notice was given to the company on	09/01/2023					
The previous notice was dated	09/01/2023					
<b>2. Previous and present voting power</b>						
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)	
Ordinary shares	130,198,165	26.99% based on 482,357,813 shares		130,198,164	26.99% based on 482,357,813 shares	
<b>3. Changes in relevant interests</b>						
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 substantial holding notice to the company are as follows: -						
Date of change	Person whose interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected		Person's votes affected
01/05/2024 14/05/2024	Northrock Capital Pty Ltd	OMT Transfer	\$299,767.39	ORD	60,215,569	60,215,569
13/11/2023	Eyeon Investments Pty Ltd	OMT Transfer	\$100,000.00	ORD	6,250,000	6,250,000
01/05/2024	Spacetime Pty Ltd	OMT Transfer	(\$94,481.04)	ORD	(19,158,300)	(19,158,300)
01/05/2024	Copulos Superannuation Pty Ltd	OMT transfer	(\$139,462.14)	ORD	(27,892,428)	(27,892,428)

01/05/2024	Citywest Corp Pty Ltd	OMT Transfer	(\$65,824.21)	ORD	(13,164,842)	(13,164,842)
13/11/2023	Supermax Pty Ltd	OMT Transfer	(\$100,000.00)	ORD	(6,250,000)	(6,250,000)

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
Copulos Group	Northrock Capital Pty Ltd <Northrock Capital Unit Trust>>	Northrock Capital Pty Ltd	Indirect	Ordinary shares	62,488,296
Copulos Group	Eyeon No 2 Pty Ltd	Eyeon No 2 Pty Ltd	Indirect	Ordinary shares	16,468,315
Copulos Group	Eyeon Investments Pty Ltd <Eyeon Investments Family A/C>	Eyeon Investments Pty Ltd	Indirect	Ordinary shares	6,250,000
Copulos Group	HSBC Custody Nominees (Australia) Ltd as custodian for Citywest Corp Pty Ltd	Citywest Corp Pty Ltd	Indirect	Ordinary shares	1,031,137
Copulos Group	Supermax Pty Ltd <Supermax Super Fund A/C>	Supermax Pty Ltd	Indirect	Ordinary Shares	43,960,416


#### 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:

#### 6. Addresses

The addresses of persons named in this form are:

Name	Address
Eyeon No 2 Pty Ltd	PO Box 1456, Shepparton, Victoria, 3632
Eyeon Investments Pty Ltd	PO Box 1456, Shepparton, Victoria, 3632
Northrock Capital Pty Ltd	PO Box 1456, Shepparton, Victoria, 3632
Citywest Corp Pty Ltd	PO Box 1456, Shepparton, Victoria, 3632
Supermax Pty Ltd	PO Box 1456, Shepparton, Victoria, 3632

<b>Signature</b>			
print name	<b>Stephen Copulos</b>	capacity	Director
sign here		Date	<b>22/05/2024</b>