## Form 605

## Corporations Act 2001 Section 671B

## Notice of ceasing to be a substantial holder

To_Company Name/Scheme	American West Metals Limited
ACN/ARSN	645 960 550
-	

## 1. Details of substantial holder (1)

Name	David John C	'Neill	
ACN/ARSN (if applicable)	Not Applicab	le	
The holder ceased to be a sul	ostantial holder on	25/06/2024	
The previous notice was giver	n to the company on	<u>01/08/2023</u>	
The previous notice was date	d	<u>01/08/2023</u>	

### 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
2 Aug 2023 to 26 Jun 2024	David John O'Neill	Dilution	Not Applicable	Fully Paid Ordinary Shares	24,750,000 (4.78%)

## 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
Not applicable	Not applicable

### 4. Addresses

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

Name	Address
David John O'Neill	Suite 2, Level 2, 28 Ord Street West Perth WA

# Signature

print name

David John O'Neill

capacity

sign here

date 19/07/2024

#### 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.

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- (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.

# Form 605

## Corporations Act 2001 Section 671B

## Notice of ceasing to be a substantial holder

<u>To</u> Company Name/Scheme	American West Metals Limited
ACN/ARSN	645 960 550
-	
1. Details of substantial holder	· (1)
Name	John Prineas
ACN/ARSN (if applicable)	Not Applicable

The holder ceased to be a substantial holder on	<u>18/07/2024</u>
The previous notice was given to the company on	<u>01/08/2023</u>
The previous notice was dated	<u>01/08/2023</u>

### 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
2 Aug 2023 to 26 Jun 2024	Zeus Super Pty Ltd <zeus super<br="">A/C&gt;</zeus>	Dilution	Not Applicable	2,000,000 Fully Paid Ordinary Shares	0.39%
2 Aug 2023 to 26 Jun 2024	Zeus Super Pty Ltd	Dilution	Not Applicable	691,250 Full paid ordinary shares	0.12%
18 Jul 2024	John Prineas	Off Market Sale/Dilution	\$0.105 per share	19,870,716 Fully Paid Ordinary Shares	3.84%

#### 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
Not applicable	Not applicable

#### 4. Addresses

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

Name	Address
John Prineas	Suite 2, Level 2, 28 Ord Street West Perth WA

Signature				
print name	John Prineas	capacity	Director	
sign here	flornees	date	19 / 07 / 2024	
	DIRECTI			

- (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.