#### Form 605

#### Corporations Act 2001 Section 671B

#### Notice of ceasing to be a substantial holder

To Company Name/Scheme LOTUS RESOURCES LTD

ACN/ARSN/ABN 38 119 992 175

1. Details of substantial holder (1)

Name JPMorgan Chase & Co. and its affiliates

30/October/2024

The holder ceased to be a substantial holder on

The previous notice was given to the company on 31/October/2024

NA

The previous notice was dated 29/October/2024

#### 2. Changes in relevant interests

ACN/ARSN (if applicable)

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
See Appendix	JPMORGAN CHASE BANK, N.A.	Securities on Loan as Agent Lender	See Appendix	1,780,872 (Ordinary)	1,780,872 (Ordinary)
See Appendix	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Holder of securities subject to an obligation to return under a securities lending agreement	See Appendix	8,715,232 (Ordinary)	8,715,232 (Ordinary)
See Appendix	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Purchase and sales of securities in its capacity as Principal/Proprietary	See Appendix	156,525 (Ordinary)	156,525 (Ordinary)
See Appendix	J.P. MORGAN PRIME INC.	Rehypothecation of client securities under a Prime Brokerage Agreement	See Appendix	1,173 (Ordinary)	1,173 (Ordinary)

#### 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
J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Subsidiary of JPMorgan Chase & Co.
J.P. MORGAN PRIME INC.	Subsidiary of JPMorgan Chase & Co.
JPMORGAN CHASE BANK, N.A.	Subsidiary of JPMorgan Chase & Co.

#### 4. Addresses

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

Name	Address
JPMorgan Chase & Co.	383 Madison Avenue, New York, New York, NY, 10179, United States
J.P. MORGAN SECURITIES AUSTRALIA LIMITED	LEVEL 18, 83-85 CASTLEREAGH STREET, SYDNEY, NSW 2000, Australia
J.P. MORGAN PRIME INC.	383 Madison Avenue, New York, New York, NY, 10179, United States
JPMORGAN CHASE BANK, N.A.	1111 Polaris Parkway, Columbus, Delaware, OH, 43240, United States

Signature

Print name Vasim Pathan Capacity Compliance Officer

Sign here Vasim Pathan Date 01/November/2024

#### **DIRECTIONS**

- (1) If there are a number of substantial holders with similar or related relevant interests (e.g. 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 n 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.

TRADES FOR RELEVANT PERIOD						Appendix
Transaction Date	Entity	Product Type	Type of Transaction	Quantity	Price (AUD)	Consideration
Balance at start of relevant period				112,125,310		
30-Oct-24	J.P. MORGAN PRIME INC.	Equity	On-Lend Return	(1,173)	- 9	-
30-Oct-24	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	156,525	0.26	40,484.25
30-Oct-24	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Borrow Return	(3,000,000)	- 9	-
30-Oct-24	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Borrow Return	(7,315,232)	- 9	-
30-Oct-24	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Borrow	800,000	- 9	-
30-Oct-24	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Borrow	800,000	- 9	-
30-Oct-24	JPMORGAN CHASE BANK, N.A.	Equity	Borrow Return	(688,525)	- 9	-
30-Oct-24	JPMORGAN CHASE BANK, N.A.	Equity	Borrow Return	(1,092,347)	- 9	-
Balance at End of relevant period				101,784,558		

Date:	01-Nov-2024
Company's name:	LOTUS RESOURCES LTD
ISIN:	AU0000058737
Date of change of relevant interests:	30-Oct-2024
Schedule	
Type of agreement	Overseas Securities Lending Agreement ("OSLA")
Parties to agreement	JPMorgan Chase Bank, N.A. (acting as agent) ("lender") and Barclays Capital Securities Limited ("Borrower")
Transfer date	Settlement date 24-Oct-2024
Holder of voting rights	Borrower
Are there any restriction on voting rights	Yes
If yes, detail	The borrower undertakes to use its best endeavors to arrange for the voting rights to be exercised in accordance with the instructions of the lender, provided that the lender uses its best endeavors to notify the borrower of its instructions in writing no later than 7 business days prior to the date upon which such votes are exercisable or as otherwise agreed between the parties. This undertaking is set out in clause 4(B)(vi) of the standard form OSLA.
Scheduled return date (if any)	None
Does the borrower have the right to return early?	Yes
If yes, detail	Borrower has right to return all and any equivalent securities early at any time in accordance with the lender's instructions.
Does the lender have the right to recall early?	Yes
If yes, detail	Lender has right to recall all or any equivalent securities at any time by giving notice on any business day of not less than the standard settlement time for such equivalent securities on the exchange or in the clearing organisation through which the relevant borrowed securities were originally delivered (and where there is a difference between the settlement time for sales and purchases on the relevant exchange or clearing organisation, the standard settlement time shall be the shorter of the two times). The borrower must return the securities not later than the expiry of such notice in accordance with the lender's instructions.
Will the securities be returned on settlement?	Yes
If yes, detail any exceptions	No exceptions
Statement	If requested by the company to whom the prescribed form must be given, or if requested by ASIC, a copy of the agreement will be given to that company or ASIC.

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Date:	01-Nov-2024
Company's name:	LOTUS RESOURCES LTD
ISIN:	AU0000058737
Date of change	
of relevant	30-Oct-2024
interests:	
Schedule	
Type of agreement	Global Master Securities Lending Agreement ("GMSLA")
Parties to agreement	JPMorgan Chase Bank, N.A. (acting as agent) ("lender") and Merrill Lynch International(Borrower)
Transfer date	<b>Settlement Date</b> 03-Oct-2024 24-Oct-2024
Holder of voting rights	Borrower
Are there any	
restriction on	Yes
voting rights	The harmonian and adultation to the head and arrange to a summary for the continuous state to be according to
If yes, detail	The borrower undertakes to use its best endeavors to arrange for the voting rights to be exercised in accordance with the instructions of the lender, provided that the lender uses its best endeavors to notify the borrower of its instructions in writing no later than 7 business days prior to the date upon which such votes are exercisable or as otherwise agreed between the parties. This undertaking is set out in clause 6.6 of the standard form GMSLA.
Scheduled return date (if any)	None
Does the borrower	
have the right to	Yes
return early?	
If yes, detail	Borrower has right to return all and any equivalent securities early at any time in accordance with the ender's instructions.
Does the lender have the right to recall early?	Yes
If yes, detail	Lender has right to recall all or any equivalent securities at any time by giving notice on any business day of not less than the standard settlement time for such equivalent securities on the exchange or in the clearing organisation through which the relevant borrowed securities were originally delivered (and where there is a difference between the settlement time for sales and purchases on the relevant exchange or clearing organisation, the standard settlement time shall be the shorter of the two times). The borrower must return the securities not later than the expiry of such notice in accordance with the lender's instructions.
Will the securities be returned on settlement?	Yes
If yes, detail any exceptions	No exceptions
Statement	If requested by the company to whom the prescribed form must be given, or if requested by ASIC, a copy of the agreement will be given to that company or ASIC.

Company's name:  ISIN:  AU0000058737  Date of change of relevant and the company of relevant the company of relevant and the company of relevant the company of relevant the company of relevant the relevant to relevant the company of relevant the relevant to record securities were originally delivered (and where there is a difference between the settlement time for such equivalent securities on the exchange or in the clearing preparisation, the standard settlement time for s	Shareholding notice	
Date of change of relevant interests:  Schedule	Date:	01-Nov-2024
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Parties to agreement    PMorgan Chase Bank, N.A. (acting as agent) ("lender") and Morgan Stanley & Co. International PLC (borrower)   Settlement Date		
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17-Sep-2024   18-Sep-2024   19-Sep-2024	agreement	,
Are there any restriction on voting rights  The borrower undertakes to use its best endeavors to arrange for the voting rights to be exercised in accordance with the instructions of the lender, provided that the lender uses its best endeavors to notify the borrower of its instructions in writing no later than 7 business days prior to the date upon which such votes are exercisable or as otherwise agreed between the parties. This undertaking is set out in clause 6.6 of the standard form GMSLA.  Scheduled return date (if any)  Does the borrower have the right to return all and any equivalent securities early at any time in accordance with the ender's instructions.  Does the lender have the right to recall early?  If yes, detail  Does the lender have the right to recall all or any equivalent securities at any time by giving notice on any business day of not less than the standard settlement time for such equivalent securities on the exchange or in the clearing organisation through which the relevant borrowed securities were originally delivered (and where there is a difference between the settlement time for sales and purchases on the relevant exchange or clearing organisation, the standard settlement time for sales and purchases on the relevant exchange or clearing organisation, the standard settlement time for sales and purchases on the relevant exchange or clearing organisation, the standard settlement time for sales and purchases on the relevant exchange or clearing organisation, the standard settlement time for sales and purchases on the relevant exchange or clearing organisation, the standard settlement time for sales and purchases on the relevant exchange or clearing organisation, the standard settlement time for sales and purchases on the relevant exchange or clearing organisation, the standard settlement time for sales and purchases on the relevant exchange or clearing organisation, the standard settlement time for sales and purchases on the relevant exchange or clearing organisation, the standard settleme	Transfer date	17-Sep-2024 18-Sep-2024 19-Sep-2024 02-Oct-2024 03-Oct-2024 04-Oct-2024 09-Oct-2024 11-Oct-2024 14-Oct-2024 16-Oct-2024 17-Oct-2024
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lender's instructions.  Does the lender have the right to recall early?  Lender has right to recall all or any equivalent securities at any time by giving notice on any business day of not less than the standard settlement time for such equivalent securities on the exchange or in the clearing organisation through which the relevant borrowed securities were originally delivered (and where there is a difference between the settlement time for sales and purchases on the relevant exchange or clearing organisation, the standard settlement time shall be the shorter of the two times). The borrower must return the securities not later than the expiry of such notice in accordance with the lender's instructions.  Will the securities be returned on settlement?  If yes, detail any  No exceptions	Does the borrower have the right to return early?	Yes
Yes  Lender has right to recall all or any equivalent securities at any time by giving notice on any business day of not less than the standard settlement time for such equivalent securities on the exchange or in the clearing organisation through which the relevant borrowed securities were originally delivered (and where there is a difference between the settlement time for sales and purchases on the relevant exchange or clearing organisation, the standard settlement time shall be the shorter of the two times). The borrower must return the securities not later than the expiry of such notice in accordance with the lender's instructions.  Will the securities be returned on settlement?  If yes, detail any  No exceptions	If yes, detail	, , , , , , , , , , , , , , , , , , , ,
If yes, detail  not less than the standard settlement time for such equivalent securities on the exchange or in the clearing organisation through which the relevant borrowed securities were originally delivered (and where there is a difference between the settlement time for sales and purchases on the relevant exchange or clearing organisation, the standard settlement time shall be the shorter of the two times). The borrower must return the securities not later than the expiry of such notice in accordance with the lender's instructions.  Will the securities be returned on settlement?  If yes, detail any  No exceptions	Does the lender have the right to recall early?	Yes
be returned on Yes settlement? If yes, detail any No exceptions	If yes, detail	organisation through which the relevant borrowed securities were originally delivered (and where there is a difference between the settlement time for sales and purchases on the relevant exchange or clearing organisation, the standard settlement time shall be the shorter of the two times). The borrower must return
If yes, detail any	Will the securities be returned on settlement?	Yes
	If yes, detail any exceptions	No exceptions

Statement

If requested by the company to whom the prescribed form must be given, or if requested by ASIC, a copy of the agreement will be given to that company or ASIC.

snareholding notice	THE WILL ADAI
Date:	01-Nov-2024
Company's name:	LOTUS RESOURCES LTD
ISIN:	AU0000058737
Date of change of	
relevant	30-Oct-2024
interests:	
Schedule	
Type of agreement	Australian Master Securities Lending Agreement ("AMSLA")
	JPMorgan Chase Bank, N.A. (acting as agent) ("lender") and Morgan Stanley Australia Securities Limited
agreement	(Borrower)
II ranster date	Settlement Date 28-Oct-2024
Holder of voting rights	Borrower
Are there any	
	Yes
voting rights	
If yes, detail	The borrower undertakes to use its best endeavors to arrange for the voting rights to be exercised in accordance with the instructions of the lender, provided that the lender uses its best endeavors to notify the borrower of its instructions in writing no later than 7 business days prior to the date upon which such votes are exercisable or as otherwise agreed between the parties. This undertaking is set out in clause 4.3 of the standard form AMSLA.
Scheduled return date (if any)	None
Does the borrower have the right to return early?	Yes
If yes, detail	Borrower has right to return all and any equivalent securities early at any time in accordance with the ender's instructions.
Does the lender have the right to recall early?	Yes
if yes, detail	Lender has right to recall all or any equivalent securities at any time by giving notice on any business day of not less than the standard settlement time for such equivalent securities on the exchange or in the clearing organisation through which the relevant borrowed securities were originally delivered (and where there is a difference between the settlement time for sales and purchases on the relevant exchange or clearing organisation, the standard settlement time shall be the shorter of the two times). The borrower must return the securities not later than the expiry of such notice in accordance with the lender's instructions.
settlement?	Yes
exceptions	No exceptions
Statement	If requested by the company to whom the prescribed form must be given, or if requested by ASIC, a copy of the agreement will be given to that company or ASIC.

Date: 01-Nov-2024 Company's name: LOTUS RESOURCES LTD  ISIN: AU000058737  Date of change of relevant interests: 30-Oct-2024  Schedule Type of agreement Australian Master Securities Lending Agreement ("AMSLA")  Parties to agreement JPMorgan Chase Bank, N.A. (acting as agent) ("lender") and UBS Securities Australia Ltd (Borrower)  Settlement Date 30-Oct-2024 31-Oct-2024 Holder of voting rights  Are there any restriction on voting rights	
ISIN: Date of change of relevant interests: Schedule Type of agreement Parties to agreement  Transfer date  Transfer date  Holder of voting rights  Automatical services and services are services and services and services and services are services are services and services are services are services and services are s	
Date of change of relevant interests:  Schedule  Type of agreement  Australian Master Securities Lending Agreement ("AMSLA")  Parties to agreement  Transfer date  Settlement Date 30-Oct-2024 31-Oct-2024 Holder of voting rights  Are there any restriction on voting rights  30-Oct-2024  Settlement Date 30-Oct-2024  Sorrower  Borrower	
relevant interests:  Schedule  Type of agreement  Australian Master Securities Lending Agreement ("AMSLA")  Parties to agreement  Settlement Date  Transfer date  30-Oct-2024  31-Oct-2024  Holder of voting rights  Are there any restriction on voting rights  30-Oct-2024  Settlement Date  30-Oct-2024  Borrower	
Felevant interests:  Schedule  Type of agreement  Australian Master Securities Lending Agreement ("AMSLA")  Parties to agreement  JPMorgan Chase Bank, N.A. (acting as agent) ("lender") and UBS Securities Australia Ltd (Borrower)  Settlement Date 30-Oct-2024 31-Oct-2024  Holder of voting rights  Are there any restriction on yes  voting rights	
Type of agreement Australian Master Securities Lending Agreement ("AMSLA")  Parties to agreement JPMorgan Chase Bank, N.A. (acting as agent) ("lender") and UBS Securities Australia Ltd (Borrower)  Settlement Date 30-Oct-2024 31-Oct-2024 Holder of voting rights Borrower  Are there any restriction on voting rights	
Parties to agreement    Settlement Date   30-Oct-2024   31-Oct-2024     Holder of voting rights   Borrower     Are there any restriction on voting rights	
agreement    Settlement Date	
Settlement Date  Transfer date  30-Oct-2024 31-Oct-2024  Holder of voting rights  Are there any restriction on voting rights  Voting rights	
Transfer date 30-Oct-2024 31-Oct-2024 Holder of voting rights  Are there any restriction on voting rights  Voting rights  30-Oct-2024 Borrower  Borrower	
Holder of voting rights  Are there any restriction on Yes voting rights	
rights  Are there any restriction on Yes voting rights	
restriction on Yes voting rights	
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The borrower undertakes to use its best endeavors to arrange for the voting rights to be exercised in accordance with the instructions of the lender, provided that the lender uses its best endeavors to not borrower of its instructions in writing no later than 7 business days prior to the date upon which such exercisable or as otherwise agreed between the parties. This undertaking is set out in clause 4.3 of the standard form AMSLA.	otify the h votes are
Scheduled return date (if any)	
Does the borrower	
have the right to Yes	
return early?	
If yes, detail  Borrower has right to return all and any equivalent securities early at any time in accordance with thin instructions.	e lender's
Does the lender have the right to Yes recall early?	
Lender has right to recall all or any equivalent securities at any time by giving notice on any busines not less than the standard settlement time for such equivalent securities on the exchange or in the corganisation through which the relevant borrowed securities were originally delivered (and where the difference between the settlement time for sales and purchases on the relevant exchange or clearing organisation, the standard settlement time shall be the shorter of the two times). The borrower must be securities not later than the expiry of such notice in accordance with the lender's instructions.	clearing ere is a
Will the securities be returned on Yes settlement?	
If yes, detail any exceptions  No exceptions	
Statement  If requested by the company to whom the prescribed form must be given, or if requested by ASIC, at the agreement will be given to that company or ASIC.	copy of

Date:	01-Nov-2024
Company's name:	LOTUS RESOURCES LTD
ISIN:	AU0000058737
Date of change of relevant interests:	30-Oct-2024
Schedule	
Type of agreement	Australian Master Securities Lending Agreement ("AMSLA")
Parties to	BNP Paribas Fund Securities Services S.C.A.("lender"), J.P. Morgan Securities Australia
agreement	Limited ("borrower")
Transfer date	Settlement Date           24-Oct-2024           30-Oct-2024
Holder of voting rights	Borrower
Are there any restriction on voting rights	Yes
If yes, detail	The borrower undertakes to use its best endeavours to arrange for the voting rights to be exercised in accordance with the instructions of the other lender, provided that the lender uses its best endeavours to notify the borrower of its instructions in writing no later than 7 business days prior to the date upon which such votes are exercisable or as otherwise agreed between the parties. This undertaking is set out in clause 4.3 of the standard form AMSLA.
Scheduled return date (if any)	None
Does the borrower have the right to return early?	Yes
If yes, detail	Borrower has right to return all and any equivalent securities early at any time in accordance with the lender's instructions.
Does the lender have the right to recall early?	Yes
If yes, detail	Lender has right to recall all or any equivalent securities at any time by giving notice on any business day as agreed by the parties. The borrower must return the securities not later than the expiry of such notice in accordance with the lender's instructions.
Will the securities be returned on settlement?	Yes
If yes, detail any exceptions	No exceptions
Statement	If requested by the company to whom the prescribed form must be given, or if requested by ASIC, a copy of the agreement will be given to that company or ASIC.

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01-Nov-2024
LOTUS RESOURCES LTD
AU0000058737
30-Oct-2024
Australian Master Securities Lending Agreement ("AMSLA")
Citibank N.A. as agent ("lender"), J.P. Morgan Securities Australia Limited ("borrower")
Settlement Date         18-Jul-2024         02-Aug-2024         18-Sep-2024         24-Oct-2024
Borrower
Yes
The borrower undertakes to use its best endeavours to arrange for the voting rights to be exercised in accordance with the instructions of the lender, provided that the lender uses its best endeavours to notify the borrower of its instructions in writing no later than 7 business days prior to the date upon which such votes are exercisable or as otherwise agreed between the parties. This undertaking is set out in clause 4.3 of the standard form AMSLA
None
Yes
Borrower has right to return all and any securities or equivalent securities early at any time in accordance with the lender's instructions.
Yes
Lender has right to recall all or any equivalent securities on any business day by giving such notice as agreed by the parties. The borrower must return the securities not later than the expiry of such notice in accordance with the lender's instructions.
Yes
No exceptions
If requested by the company to whom the prescribed form must be given, or if requested by ASIC, a copy of the agreement will be given to that company or ASIC.

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Date:	01-Nov-2024
Company's name:	LOTUS RESOURCES LTD
ISIN:	AU0000058737
Date of change of relevant interests:	30-Oct-2024
Schedule	
Type of agreement	Australian Master Securities Lending Agreement ("AMSLA")
Parties to agreement	JPMorgan Chase Bank, N.A. (acting as agent) ("lender"), J.P. Morgan Securities Australia Limited ('borrower')
	Settlement Date
Transfer date	10-Sep-2024 16-Oct-2024 25-Oct-2024
Holder of voting rights	Borrower
Are there any restriction on voting rights	Yes
If yes, detail	The borrower undertakes to use its best endeavours to arrange for the voting rights to be exercised in accordance with the instructions of the lender, provided that the lender uses its best endeavours to notify the borrower of its instructions in writing no later than 7 business days prior to the date upon which such votes are exercisable or as otherwise agreed between the parties. This undertaking is set out in clause 4.3 of the standard form AMSLA.
Scheduled return date (if any)	None
Does the borrower have the right to return early?	Yes
If yes, detail	Borrower has right to return all and any securities or equivalent securities early at any time in accordance with the lender's instructions.
Does the lender have the right to recall early?	Yes
If yes, detail	Lender has right to recall all or any equivalent securities on any business day by giving such notice as agreed by the parties. The borrower must return the securities not later than the expiry of such notice in accordance with the lender's instructions.
Will the securities be returned on settlement?	Yes
If yes, detail any exceptions	No exception
Statement	If requested by the company to whom the prescribed form must be given, or if requested by ASIC, a copy of the agreement will be given to that company or ASIC.

Data	01 No. 2024
Date:	01-Nov-2024
Company's name:	LOTUS RESOURCES LTD
ISIN:	AU0000058737
Date of change of relevant interests:	30-Oct-2024
Schedule	
Type of agreement	Overseas Securities Lender's Agreement ("OSLA")
Parties to agreement	JPMorgan Chase Bank, N.A. (acting as agent) ("lender") J.P. Morgan Securities plc ("borrower")
Transfer date	<u>Settlement Date</u> 02-Aug-2024 24-Oct-2024
Holder of voting rights	Borrower
Are there any restriction on voting rights	Yes
If yes, detail	The borrower undertakes to use its best endeavors to arrange for the voting rights to be exercised in accordance with the instructions of the lender, provided that the lender uses its best endeavors to notify the borrower of its instructions in writing no later than 7 business days prior to the date upon which such votes are exercisable or as otherwise agreed between the parties. This undertaking is set out in clause 4(B)(vi) of the standard form OSLA.
Scheduled return date (if any)	None
Does the borrower have the right to return early?	Yes
If yes, detail	Borrower has right to return all and any equivalent securities early at any time in accordance with the lender's instructions.

Does the lender have the right to recall early?	Yes
If yes, detail	Lender has right to recall all or any equivalent securities at any time by giving notice on any business day of not less than the standard settlement time for such equivalent securities on the exchange or in the clearing organisation through which the relevant borrowed securities were originally delivered (and where there is a difference between the settlement time for sales and purchases on the relevant exchange or clearing organisation, the standard settlement time shall be the shorter of the two times). The borrower must return the securities not later than the expiry of such notice in accordance with the lender's instructions.
Will the securities be returned on settlement?	Yes
If yes, detail any exceptions	No exceptions
Statement	If requested by the company to whom the prescribed form must be given, or if requested by ASIC, a copy of the agreement will be given to that company or ASIC.

Date:	01-Nov-2024
Company's name:	LOTUS RESOURCES LTD
ISIN:	AU0000058737
Date of change of relevant interests:	30-Oct-2024
Schedule	
Type of agreement	Global Master Securities Lending Agreement ("GMSLA")
Parties to agreement	J.P. Morgan Securities plc ("borrower") and State St Bank and Trust Company as agent ("lender")
Transfer date	Settlement Date 24-May-2024 18-Jul-2024 02-Aug-2024 09-Aug-2024 30-Aug-2024
Holder of voting rights	Borrower
Are there any restriction on voting rights	Yes
If yes, detail	The borrower shall have no obligation to arrange for voting rights to be exercised in accordance with the instructions of the other party, unless otherwise agreed between the parties.
Scheduled return date (if any)	None
Does the borrower have the right to return early?	Yes
If yes, detail	Borrower has the right to terminate a loan and redeliver all and any equivalent securities due and outstanding to the lender in accordance with lender's instructions and lender shall accept such redelivery.
Does the lender have the right to recall early?	Yes

If yes, detail	Lender has right to recall all or any equivalent securities at any time by giving notice on any business day of not less than the standard settlement time for such equivalent securities on the exchange or in the clearing organisation through which the relevant borrowed securities were originally delivered. The borrower must return the securities not later than the expiry of such notice in accordance with the lender's instructions.
Will the securities be returned on settlement?	Yes
If yes, detail any exceptions	No exceptions
Statement	If requested by the company to whom the prescribed form must be given, or if requested by ASIC, a copy of the agreement will be given to that company or ASIC.