

Form 605
Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To: Company Name/Scheme OZAUURUM RESOURCES LIMITED

ACN/ARSN 643 244 544

1. Details of substantial holder (1)

Name Mr Jason Peterson

ACN/ARSN (if applicable) N/A

The holder ceased to be a

substantial holder on

10 / 02 / 2025

The previous notice was given to the company

08 / 01 / 2025

The previous notice was dated

07 / 01 / 2025

2. Changes in relevant interest

Particulars of each change in, or change in 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 changes (5)	Class (6) and number of securities affected	Person's votes affected
10/02/2025	Celtic Capital Pte Ltd <Investment 1 A/C>	Dilution due to on market Sales	(\$200,000.10)	(1,333,334)	(1,333,334)
07/02/2025	Celtic Capital Pte Ltd <Investment 1 A/C>	Dilution due to on market Sales	(\$177,310.24)	(2,134,736)	(2,137,736)
05/02/2025	Celtic Capital Pte Ltd <Investment 1 A/C>	Dilution due to on market Sales	\$41,985.41)	(528,930)	(528,930)
07/02/2025	Sunset Capital Management Pty Ltd <Sunset Superfund A/C>	Dilution due to on market Sales	(\$23,969.30)	(315,589)	(315,589)
05/02/2025	Sunset Capital Management Pty Ltd <Sunset Superfund A/C>	Dilution due to on market Sales	(\$12,482	(158,000)	(158,000)
07/02/2025	Celtic Capital Pty Ltd <Celtic Capital No 2 A/C>	Dilution due to on market Sales	(\$7,500)	(100,000((100,000)
06/02/2025	Celtic Capital Pty Ltd <Celtic Capital No 2 A/C>	Dilution due to off market transfer	(\$3,900)	(150,000)	(150,000)
05/02/2025	Celtic Capital Pty Ltd <Celtic Capital No 2 A/C>	Dilution due to on market Sales	(\$13,092.78)	(166,666)	(166,666)

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
Celtic Capital Pte Ltd <Investment 1 A/C>	Director
Sunset Capital Management Pty Ltd <Sunset Superfund A/C>	Trustee/Director
Celtic Capital Pty Ltd <Celtic Capital No 2 A/C>	Director
Fat Hog Pty Ltd	Director

4. Addresses

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

Name	Address
Celtic Capital Pte Ltd <Investment 1 A/C>	PO Box Z5467, St Georges Terrace, PERTH WA 6831
Sunset Capital Management Pty Ltd <Sunset Superfund A/C>	PO Box Z5467, St Georges Terrace, PERTH WA 6831
Celtic Capital Pty Ltd <Celtic Capital No 2 A/C>	PO Box Z5467, St Georges Terrace, PERTH WA 6831
Fat Hog Pty Ltd	PO Box Z5467, St Georges Terrace, PERTH WA 6831

Signature

print name	Mr Jason Peterson	capacity	Director
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sign here _____ date 10 / 02 / 2025