Form 604 Corporations Act 2001

Section 671B

Notice of change of interests of substantial holder

To: Company Name/Scheme	MCLARE	N MIN	ERALS LI	IMITED					
ACN/ARSN	163 173 2	224							
1. Details of substantial holder (1) Name	Mr Jason	Potors	on						
ACN/ARSN (if applicable)	N/A	Feleis	JUI						
There was a change in the interests of the									
substantial holder on	_	10	1	02	/	2025	_		
The previous notice was given to the comp	any on	29	1	07	/	2024			
The previous notice was dated	_	29	1	07	/	2024	-		

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 of 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 fully paid (O.F.P.)	4,300,000	5.00%	14,107,409	9.969%	

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 or scheme 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
10/02/2025	Fat Hog Pty Ltd	Placement	\$200,000.01	5,714,286	5,714,286
10/02/2025	Sunset Capital Management P/L <sunset Superfund A/C></sunset 	Placement	\$92,946.81	2,655,623	2,655,623
13/08/2024	Celtic Capital Pty Ltd	Placement	\$47,500	1,187,500	1,187,500
13/08/2024	Celtic Capital Pty Ltd <celtic 2<br="" capital="" no="">A/C></celtic>	Placement	\$10,000	250,000	250,000

4. Present relevant interest

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
Fat Hog Pty Ltd	Fat Hog Pty Ltd	Fat Hog Pty Ltd	Direct	5,714,286	5,714,286
Sunset Capital Management P/L <sunset a="" c="" superfund=""></sunset>	Sunset Capital Management P/L <sunset a="" c="" superfund=""></sunset>	Sunset Capital Management P/L <sunset Superfund A/C></sunset 	Direct	2,655,623	2,655,623
Celtic Capital Pty Ltd	Celtic Capital Pty Ltd	Celtic Capital Pty Ltd	Direct	1,187,500	1,187,500

Celtic Capital Pty Ltd <celtic Capital No 2 A/C></celtic 	Celtic Capital Pty Ltd <celtic Capital No 2 A/C></celtic 	Celtic Capital Pty Ltd <celtic 2="" a="" c="" capital="" no=""></celtic>	Direct	250,000	250,000	

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
Fat Hog Pty Ltd	Director
Sunset Capital Management P/L <sunset a="" c="" superfund=""></sunset>	Director/Trustee
Celtic Capital Pty Ltd	Director
Celtic Capital Pty Ltd <celtic 2="" a="" c="" capital="" no=""></celtic>	Director

6. Addresses

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

Name	Address
Fat Hog Pty Ltd	C/- PO Box Z5467, St Georges Tce, Perth WA 6831
Sunset Capital Management P/L <sunset a="" c="" superfund=""></sunset>	C/- PO Box Z5467, St Georges Tce, Perth WA 6831
Celtic Capital Pty Ltd	C/- PO Box Z5467, St Georges Tce, Perth WA 6831
Celtic Capital Pty Ltd <celtic 2="" a="" c="" capital="" no=""></celtic>	C/- PO Box Z5467, St Georges Tce, Perth WA 6831

Signature

print name	Mr Jason Peterson	capacity	Director & Trustee				
sign here		date	13	/	02	/	2025