

Form 605

Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme **Hawk Resources Limited**

ACN/ARSN **ACN 165 079 201**

1. Details of substantial holder (1)

Name **Jonathan Saul Rosham (and associated entities)**

ACN/ARSN (if applicable)

The holder ceased to be a substantial holder on **19 March 2025**

The previous notice was given to the company on **17 October 2024**

The previous notice was dated **17 October 2024**

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
29/11/2024	Jonathan Rosham Kea Holdings Pty Ltd Mikonos Investments Pty Ltd Vista Grove Investments Pty Ltd	Consolidation of shares 10:1	Nil	123,065,150 Ordinary Shares (pre consolidation amount)	123,065,150 (pre consolidation amount)
12/12/2024	Jonathan Rosham Kea Holdings Pty Ltd Mikonos Investments Pty Ltd Vista Grove Investments Pty Ltd	Holding diluted pursuant to the issue of 47,000,000 Shares by the Company pursuant to a Placement	Nil	12,306,515 Ordinary Shares	12,306,515
14/3/2025	Jonathan Rosham Kea Holdings Pty Ltd Mikonos Investments Pty Ltd Vista Grove Investments Pty Ltd	Holding diluted pursuant to the issue of 1,175,000 Shares by the Company pursuant to a Placement	Nil	12,306,515 Ordinary Shares	12,306,515
19/3/2025	Kea Holdings Pty Ltd	Issue of Shares pursuant to participation in share placement	\$0.025	412,500 Ordinary Shares	412,500
19/3/2025	Jonathan Rosham Mikonos Investments Pty Ltd Vista Grove Investments Pty Ltd	Holding diluted pursuant to the issue of 31,412,500 Shares by the Company pursuant to a Placement	Nil	12,306,515 Ordinary Shares	12,306,515

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
N/A	N/A

4. Addresses

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

Name	Address
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Kea Holdings Pty Ltd	17 Vista Grove, Toorak VIC 3142
Mikonos Investments Pty Ltd	2/30 Lansell Road, Toorak VIC 3142
Vista Grove Investments Pty Ltd	21 Beatty Avenue, Armadale VIC 3143

Signature

print name

Jonathan Saul Rosham

capacity Director

sign here

date 21 March 2025

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.
- (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.