

Form 604

Corporations Act 2001

Section 671B

Notice of change of interests of substantial holderTo Company Name/Scheme **HAMELIN GOLD LIMITED**ACN/ARSN **650 439 580****1. Details of substantial holder (1)**Name **ST IVES GOLD MINING COMPANY PTY LTD (SIGMC) AND EACH OF THE ENTITIES LISTED IN ANNEXURE A (TOGETHER THE GOLD FIELDS GROUP)**ACN/ARSN (if applicable) **098 386 273 AND ANNEXURE A**There was a change in the interests of the substantial holder on **15/04/2025**The previous notice was given to the company on **16/05/2023**The previous notice was dated **16/05/2023****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 or 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	19,500,000	14.2%	35,132,500	17.85%

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 are 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
15/04/2025	ST IVES GOLD MINING COMPANY PTY LTD	Issue of Shares under Placement	\$0.07 per share	11,632,500	11,632,500
27/06/2023	ST IVES GOLD MINING COMPANY PTY LTD	Issue of Shares under Tranche 2 of 2023 Placement	\$0.10 per share	4,000,000	4,000,000

4. Present relevant interests

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
ST IVES GOLD MINING COMPANY	ST IVES GOLD MINING COMPANY PTY LTD	ST IVES GOLD MINING COMPANY PTY LTD	DIRECT	35,132,500	35,132,500

PTY LTD					
EACH MEMBER OF THE GOLD FIELDS GROUP	ST IVES GOLD MINING COMPANY PTY LTD	ST IVES GOLD MINING COMPANY PTY LTD	INDIRECT	35,132,500	35,132,500

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
N/A	N/A

6. Addresses

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

Name	Address
ST IVES GOLD MINING COMPANY PTY LTD	LEVEL 4, 235 ST GEORGES TCE PERTH WA 6000
EACH MEMBER OF THE GOLD FIELDS GROUP	C/- ST IVES GOLD MINING COMPANY PTY LTD LEVEL 4, 235 ST GEORGES TCE PERTH WA 6000

Signature

print name **Alan Gibson**

capacity **Authorised Officer**

sign here

date **6 / 5 / 25**

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 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) 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.

- (7) 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

Annexure A

This is Annexure A of 4 pages (including this page) referred to in Form 604, Change of Substantial Holding, given by St Ives Gold Mining Company Pty Ltd

Dated: 6 May 2025

Signed:



Name:

Alan Gibson

Authorised Officer

St Ives Gold Mining Company Pty Ltd

Company	ACN/ABN/ARSN/Company number
Gold Fields Limited	N/A
GFL Mining Services Ltd	N/A
Gold Fields Holdings Company (BVI) Limited	N/A
Gold Fields Australia Pty Ltd	098 385 285
Gold Fields Australasia Pty Ltd	087 624 600
Corporate International Holdings BV	N/A
St Ives Holding Company Pty Ltd	165 234 515
St Ives Gold Mining Company Pty Ltd	098 386 273
Agnew Holding Company Pty Ltd	165 234 659
Agnew Gold Mining Company Pty Ltd	098 385 883
Agnew Heritage Pty Ltd	155 888 949
Gold Fields Salares Norte Holdings Pty Ltd	623 293 649
GSM Holding Company Pty Ltd	165 234 051
GSM Mining Company Pty Ltd	165 235 030
Gruyere Mining Company Pty Ltd	615 729 005
Gruyere Management Pty Ltd	615 728 795
Gold Fields Orogen Holding (BVI) Limited	N/A
Gold Fields Australasia (BVI) Limited	N/A
Gold Fields Corona (BVI) Limited	N/A
Gold Fields Peru Holdings (BVI) Limited	N/A
Gold Fields Latin America (BVI) Limited	N/A
Gold Fields Guinea (BVI) Limited	N/A
Gold Fields Fujian (BVI) Limited	N/A
Gold Fields Essakane (BVI) Ltd	N/A
Transmisora Norperuana Holdings (BVI) Ltd	N/A
Gold Fields Pircas (BVI) Ltd	N/A
Gold Fields Central Ashanti Holdings Limited.	N/A
Gold Fields PDN Holdings Limited.	N/A
Gold Fields Ghana Holdings (BVI) Ltd	N/A
FSE Services Limited	N/A
Gold Fields Netherlands Cooperatief U.A.	N/A

Gold Fields Netherlands Services BV	N/A
Gold Fields Metals BV	N/A
Gold Fields Exploration BV	N/A
Gold Fields Canada Exploration BV	N/A
Gold Fields Philippines Holdings BV	N/A
Gold Fields La Cima S.A	N/A
Gold Fields Peru Exploraciones S.A.	N/A
Minera Gold Fields Peru S.A.	N/A
Compania Transmisora Norperuana SRL	N/A
Gold Fields Central Ashanti Venture Limited	N/A
Abosso Goldfields Ltd	N/A
Gold Fields Ghana Ltd	N/A
Gold Fields Exploration Ghana Ltd	N/A
Repadre Ventures (BVI) Inc	N/A
Repadre Finance (BVI) Inc	N/A
Orogen Investment SA	N/A
Gold Fields International Services Limited	N/A
Gold Fields Exploration Inc.	N/A
Toodoggone Exploration Corporation	N/A
Gold Fields Selwyn Exploration Corp	N/A
Gold Fields Abitibi Exploration Corp	N/A
Gold Fields Sudbury Exploration Corp	N/A
GFE Exploration Corp	N/A
Gold Fields Canada Exploration Holdings Inc.	N/A
38978 Yukon Inc.	N/A
Gold Fields Pircas Ltda	N/A
Minera Gold Fields Salares Norte Limitada	N/A
Gold Fields Chile S.A.	N/A
Gold Fields Pedernales Ltda	N/A
Gold Fields Finland OY	N/A
Gold Fields Arctic Platinum OY	N/A
Gold Fields Finland Holding OY	N/A
Gold Fields Do Brasil Mineracao	N/A

Gold Fields Switzerland Holdings A.G.	N/A
Far Southeast Gold Resources Inc. (40%)	N/A
Bolivar Gold Corporation	N/A
Hualgayoc Holdings S.A.C	N/A
Consolidada de Hualgayoc S.A.	N/A
Gold Fields Argentina Holdings BV	N/A
Gold Fields Argentina SA	N/A
GRF Corp BV	N/A
Gold Fields Dominicana Exploraciones SA	N/A
Gold Fields Guinea SARL	N/A
Minera Gold Fields S.A	N/A
Gold Fields KR Limited Liability Company	N/A
Gold Fields Philippines Corporation	N/A
Gold Fields Philippines Exploration Corporation	N/A