Form 604

Corporations Act 2001 Section 671B

Notice of change of interests of substantial holder

<u>To</u> Company/registered scheme/notified foreign passport	TG METALS LIMITED
fund name	644 621 830
ACN/ARSN/APFRN	
NFPFRN (if applicable)	
1. Details of substantial holder (1) Name	MONTAGUE RESOURCES AUSTRALIA PTY LTD AND EACH OF THE ENTITIES LISTED IN ANNEXURE A, SECTION 1
ACN/ARSN/APFRN (if applicable)	ACN 097 875 619 AND AS SET OUT IN ANNEXURE A, SECTION 1
NFPFRN (if applicable)	

There was a change in the interests of the

substantial holder on

11/ 08/ 2025

The previous notice was given to the company, or the responsible entity for a registered scheme, or the operator of a notified foreign passport fund on 30 / 04 / 2025

passport fund on $\frac{30 / 04 / 2025}{\text{The previous notice was dated}}$

2. Previous and present voting power

The total number of votes attached to all the voting shares or interests in the company, scheme or fund 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, scheme or fund, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully-paid ordinary shares	5,714,285	7.12%	5,714,285	5.58%

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, scheme or fund, since the substantial holder was last required to give a substantial holding notice to the company, scheme or fund 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
11/08/2025	Montague Resources Australia Pty Ltd ("MTA")	Reduction in voting pot as a result of the dilution	n IV/A	N/A	N/A
		impact of the issue of 2	0 million		
		TG Metals ordinary sha	ares		
		as part of a placement	to		
		investors announced b	y the		
		company to ACV on I	04/00/05		

company to ASX on 04/08/25.

4. Present relevant interests

MTA did not participate in the placement.

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
Montague Resources	Montague Resources Australia Ptv Ltd	Montague Resources Australia Ptv Ltd		5,714,285 ordinary	5,714,285
Australia Pty	,	,		shares	
Ltd					

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 securities in the company, scheme or fund are as follows:

Name and ACN/ARSN/APFRN (if applicable) and NFPFRN (if applicable)	Nature of association
SEE ANNEXURE A, SECTION 2	SEE ANNEXURE A, SECTION 2

6. Addresses

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

ddress
EE ANNEXURE A, SECTION 1

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TAYLIA ROCCI	COMPANY SECRETARY

sign here



date 11/08/2025

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 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, scheme or fund multiplied by100.
- (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 or otherwise, 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.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.



Taylia Rocci Company Secretary Montague Resources Australia Pty Ltd

ANNEXURE "A"

SECTION 1 – DETAILS OF SUBSTANTIAL HOLDER

Name	ACN	Address
MONTAGUE RESOURCES AUSTRALIA PTY LTD	097 875 619	Level 14, Brookfield Place Tower 2, 123 St Georges Terrace, Perth WA 6000

Name	ACN/ARSN	Address
Associates of Montague Resources Australia Pty Ltd:		All of Level 14, Brookfield Place Tower 2,
·		123 St Georges Terrace, Perth WA 6000 unless
		otherwise specified
ACN 003 921 873 PTY LIMITED	003 921 873	
ACN 004 191 646 PTY LTD	004 191 646	
ACN 112 719 918 PTY LTD	112 719 918	
ACN 643 264 199 PTY LTD	643 264 199	
ACN 645 670 711 PTY LTD	645 670 711	
ACN 645 674 102 PTY LTD	645 674 102	
A.C.N. 673 505 434 PTY LIMITED	673 505 434	
AESTHETICS SKINCARE PTY LTD	628 532 150	
ANKO GLOBAL HOLDINGS PTY LTD	167 973 408	
ANKO GLOBAL (FRANCE) SAS		1 Place Boieldieu, 75001 Paris, France
ANKO GLOBAL (US) INCORPORATED		850 New Burton Road, Suite 201, Dover, DE 19904, USA
ANKO PH HOLDINGS PTY LTD	124 714 736	
ANKO SOURCING (SINGAPORE) PTE. LTD		7 Straits View, #12-00 Marina One East Tower, Singapore 018936
API (CANBERRA) PTY LTD	002 300 932	V 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
API FINANCIAL SERVICES AUSTRALIA PTY LIMITED	103 954 294	
API HEALTHCARE HOLDINGS (NZ) LIMITED		PricewaterhouseCoopers, Level 26 PwC Tower,
		15 Customs Street West, Auckland 1010, New Zealand
API LEASING PTY LTD	628 549 333	
API OWNED CSC PTY LTD	629 420 097	
API SERVICES AUSTRALIA PTY LTD	166 626 428	
API VICTORIA PTY LTD	001 941 608	
ASC BENDIGO PTY LTD	684 264 417	Perks, 8/81 Flinders Street, Adelaide SA 5000
ASC EMPORIUM MELBOURNE PTY LTD	687 211 098	Perks, 8/81 Flinders Street, Adelaide SA 5000
ASC HOLD CO PTY LTD	612 648 969	
ASC IP HOLDINGS PTY LTD	154 688 552	
ASC MARION PTY LTD	163 349 657	
ASC MASTER FRANCHISE PTY LTD	153 138 268	
ASC WEST END PTY LTD	683 260 157	Perks, 8/81 Flinders Street, Adelaide SA 5000
AUSTRALIAN GOLD REAGENTS PTY LTD	009 140 121	·
AUSTRALIAN INTERNATIONAL INSURANCE LIMITED	006 544 690	
AUSTRALIAN LIGHT ENERGY LIMITED	102 943 626	
AUSTRALIAN LIGHT MINERALS PTY LTD	143 526 096	
AUSTRALIAN PHARMACEUTICAL INDUSTRIES (QUEENSLAND) PTY	009 781 668	
LTD		
AUSTRALIAN PHARMACEUTICAL INDUSTRIES PTY LTD	000 004 320	
AUSTRALIAN SKIN CLINICS MARKETING FUND PTY LTD	637 889 939	
AUSTRALIAN UNDERWRITING HOLDINGS LIMITED	005 961 302	
AUSTRALIAN UNDERWRITING SERVICES PTY LTD	079 021 426	
AUSTRALIAN VINYLS CORPORATION PTY LTD	078 558 595	
AVC HOLDINGS PTY LTD	099 222 456	
AVC TRADING PTY LTD	099 189 072	
BBC HARDWARE LIMITED	000 003 378	
BBC HARDWARE PROPERTIES (NSW) PTY LTD	079 661 144	
BBC HARDWARE PROPERTIES (VIC) PTY LTD	079 668 652	

Name	ACN/ARSN	Address
Associates of Montague Resources Australia Pty Ltd:	2 2.7.5.2	All of Level 14, Brookfield Place Tower 2,
,		123 St Georges Terrace, Perth WA 6000 unless
		otherwise specified
BEAUMONT AUSTRALIA PTY LIMITED	106 666 602	
BEAUMONT BATHROOM RENOVATOR (SA) PTY LIMITED	101 788 872	
BEAUMONT TILES (VIC) PTY LIMITED BEAUMONT TILES NZ PTY LIMITED	008 081 687	PricewaterhouseCoopers, Level 26 PwC Tower,
		15 Customs Street West, Auckland 1010, New Zealand
BEAUMONT'S DISCOUNT TILE WAREHOUSE PTY LIMITED	010 757 650	
BEAUTY SERVICES HOLDINGS PTY LTD	086 990 785	
BEAUTY SERVICES (NEW SOUTH WALES) PTY LTD	118 148 619	
BEAUTY SERVICES PTY LTD	093 485 904	
BLACKWOODS 4PL PTY LTD BOB IP PTY LTD	160 149 842 624 558 574	
BOX OF BOOKS HOLDINGS PTY. LIMITED	601 008 333	
BOX OF BOOKS PTY LIMITED	628 520 552	
BPI MANAGEMENT PTY LTD	164 104 849	
BRANDSEXCLUSIVE (AUSTRALIA) PTY LTD	134 744 460	
BRESNAHAN EXPLORATION PTY LTD	656 860 249	
BUKI (AUSTRALIA) PTY LTD	610 588 586	
BULLIVANTS INTERNATIONAL PTY LTD	165 161 142	
BULLIVANTS PTY LIMITED	087 887 072	
BUNNINGS (NZ) LIMITED		PricewaterhouseCoopers, Level 26 PwC Tower,
DIMMINIO OPOUR LINETTE	200 000 100	15 Customs Street West, Auckland 1010, New Zealand
BUNNINGS GROUP LIMITED	008 672 179	
BUNNINGS JOONDALUP PTY LTD	156 559 090	B: 44 0 4 100 B 0 T
BUNNINGS LIMITED		PricewaterhouseCoopers, Level 26 PwC Tower, 15 Customs Street West, Auckland 1010, New Zealand
BUNNINGS MANAGEMENT SERVICES PTY LTD	008 683 387	13 Customs Street West, Auckland 1010, New Zealand
BUNNINGS PROPERTIES PTY LTD	008 557 622	
BUNNINGS TECHNOLOGIES INDIA PRIVATE LIMITED	000 001 022	10th Floor, Tower-2, Block NXT, Outer Ring Road,
		Nagawara, Bengaluru (Bangalore) Urban Bangalore, Bangalore - 560038, Karnataka, India
C S HOLDINGS PTY LIMITED	001 139 751	
CAMPBELLS HARDWARE & TIMBER PTY LIMITED	056 937 636	
CATCH ESSENTIALS PTY LTD	631 124 537	
CATCH GROUP HOLDINGS LIMITED	159 074 003	
CATCH.COM.AU PTY LTD	149 779 939	
CGNZ FINANCE LIMITED		PricewaterhouseCoopers, Level 26 PwC Tower, 15 Customs Street West, Auckland 1010, New Zealand
CHEMICAL HOLDINGS KWINANA PTY LTD	009 187 375	
CLEARSKINCARE ADELAIDE STREET PTY LTD	138 673 051	
CLEARSKINCARE BENDIGO PTY LTD	162 557 593	
CLEARSKINCARE BONDI JUNCTION PTY LTD	112 996 817	
CLEARSKINCARE BRIGHTON PTY LTD CLEARSKINCARE CARINDALE PTY LTD	149 793 313	
CLEARSKINCARE CARINDALE PTY LTD CLEARSKINCARE CAROUSEL PTY LTD	163 964 207 614 145 961	
CLEARSKINCARE CHATSWOOD PTY LTD	159 948 768	
CLEARSKINCARE CHERMSIDE PTY LTD	163 964 289	
CLEARSKINCARE CHIRNSIDE PARK PTY LTD	607 484 499	
CLEARSKINCARE CITY SQUARE PTY LTD	156 039 075	
CLEARSKINCARE CLARENCE STREET PTY LTD	129 681 698	
CLEARSKINCARE CLINICS AUSTRALIA PTY LTD	608 881 170	
CLEARSKINCARE CLINICS PAYROLL PTY LTD	169 902 765	
CLEARSKINCARE CLINICS PTY LTD	169 437 790	
CLEARSKINCARE COCKBURN GATEWAY PTY LTD	613 429 744	
CLEARSKINCARE COLLINS STREET PTY LTD	139 364 588	
CLEARSKINCARE CREMORNE PTY LTD	122 012 695	<u> </u>
CLEARSKINCARE CRONULLA PTY LTD	144 965 560	
CLEARSKINCARE DONCASTER PTY LTD CLEARSKINCARE FREMANTLE PTY LTD	160 711 839 600 199 068	
CLEARSKINCARE HURSTVILLE PTY LTD	614 145 989	
CLEARSKINCARE MACARTHUR SQUARE PTY LTD	143 533 411	1
CLEARSKINCARE MIRANDA PTY LTD	130 094 389	
CLEARSKINCARE MOONEE PONDS PTY LTD	150 113 198	
CLEARSKINCARE MT LAWLEY PTY LTD	603 977 019	
CLEARSKINCARE NEWMARKET LIMITED		PricewaterhouseCoopers, Level 26 PwC Tower, 15 Customs Street West, Auckland 1010, New Zealand
	605 526 163	.5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5
CLEARSKINCARE NORTHLAND PTY LTD	000 020 100	
CLEARSKINCARE NORTHLAND PTY LTD CLEARSKINCARE NORWOOD PTY LTD CLEARSKINCARE PARRAMATTA PTY LTD	605 395 319 117 182 206	

Name	ACN/ARSN	Address
Associates of Montague Resources Australia Pty Ltd:		All of Level 14, Brookfield Place Tower 2,
		123 St Georges Terrace, Perth WA 6000 unless
		otherwise specified
CLEARSKINCARE QUENTIN AVE PTY LTD	165 308 127	
CLEARSKINCARE QV MELBOURNE PTY LTD	604 349 484	
CLEARSKINCARE ROBINA PTY LTD	168 893 918	
CLEARSKINCARE SOUTH YARRA PTY LTD CLEARSKINCARE SOUTHLAND PTY LTD	142 668 657 605 776 476	
CLEARSKINCARE SOUTHEAND FIT LTD CLEARSKINCARE SOUTHPORT PTY LTD	146 628 597	
CLEARSKINCARE SUNSHINE PLAZA PTY LTD	169 751 731	
CLEARSKINCARE TAKAPUNA LIMITED	100 701 701	PricewaterhouseCoopers, Level 26 PwC Tower,
		15 Customs Street West, Auckland 1010, New Zealand
CLEARSKINCARE TOOWONG PTY LTD	150 839 062	
CLEARSKINCARE VENTURES PTY LTD	627 348 190	
CLINIC LEASING PTY LTD	164 993 042	
CM3 CONTRACTOR MANAGEMENT PTY LTD	655 875 620	
CMNZ INVESTMENTS PTY LTD	065 288 002	
COO-EE INVESTMENTS PTY LIMITED	008 397 297	
CROSBY TILES PTY LTD CSBP AMMONIA TERMINAL PTY LTD	006 844 579 009 387 615	
CSBP LIMITED	008 668 371	
CSC ASHFIELD MALL PTY LTD	635 603 566	
CSC AUCKLAND LIMITED	555 555 555	PricewaterhouseCoopers, Level 26 PwC Tower,
		15 Customs Street West, Auckland 1010, New Zealand
CSC BAYSIDE FRANKSTON PTY LTD	629 635 203	
CSC CAMBERWELL PTY LTD	629 625 654	
CSC FOREST HILL PTY LTD	637 341 292	
CSC FORREST CHASE PTY LTD	636 287 815	
CSC HOLDINGS AUSTRALIA PTY LTD	625 519 075	
CSC HOLDINGS NEW ZEALAND LIMITED		PricewaterhouseCoopers, Level 26 PwC Tower,
OCC TOONDALLID DTV LTD	000 040 570	15 Customs Street West, Auckland 1010, New Zealand
CSC JOONDALUP PTY LTD CSC MANUKA PTY LTD	636 349 570	
CSC MORDIALLOC PTY LTD	638 048 718 629 642 833	
CSC MT OMMANEY PTY LTD	636 093 920	
CSC NORTH SYDNEY PTY LTD	634 272 398	
CSC NORTHBRIDGE PTY LTD	638 048 683	
CSC PONSONBY LIMITED		PricewaterhouseCoopers, Level 26 PwC Tower,
		15 Customs Street West, Auckland 1010, New Zealand
CSC PORT MELBOURNE PTY LTD	629 480 397	
CSC PRODUCTS PTY LTD	625 520 238	
CSC RIVERTON PTY LTD	638 048 763	
CSC SHARED SERVICES PTY LTD	629 624 817	
CSC WEST LAKES PTY LTD	634 272 334	
CSC WHITFORD PTY LTD CTE PTY LTD	629 638 222	
CUMING SMITH AND COMPANY LIMITED	005 744 374 004 048 319	
DAIRY PROPERTIES PTY LTD	158 255 933	
DAVYSTON EXPLORATION PTY LTD	656 798 837	
DOWD CORPORATION PTY LTD	005 744 561	
EASTFARMERS PTY LTD	008 713 326	
EDEN FRANCHISE COMPANY PTY LTD	615 519 394	
EDEN HOLDING COMPANY PTY LTD	615 519 901	
EDEN LASER CLINICS PTY LTD	151 004 474	
EDEN LASER CLINICS (005) PTY LTD	168 002 711	
EDEN LASER CLINICS (007) PTY LTD	608 440 562	
FIF INVESTMENTS PTY LIMITED	089 634 239	
FORWARD SCOUT ENTERPRISES PTY LTD	145 672 206	
FOSSEYS (AUSTRALIA) PTY LTD GARRETT INVESTMENTS LIMITED	000 142 665	DriggwaterhaugeCoopers aval 20 DwC T-we-
GALVELL INAEQLINENTO FINILED		PricewaterhouseCoopers, Level 26 PwC Tower, 15 Customs Street West, Auckland 1010, New Zealand
GEEKS2U HOLDINGS PTY LIMITED	627 234 253	13 Customs Street West, Auckland 1010, New Zealand
GEEKS2U INTERNATIONAL PTY LIMITED	622 053 007	
GEEKS2U IP PTY LIMITED	099 375 658	
GEEKS2U NZ LIMITED	230 010 000	PricewaterhouseCoopers, Level 26 PwC Tower,
OFFICORI PTV I IMITED	405.070.101	15 Customs Street West, Auckland 1010, New Zealand
GEEKS2U PTY LIMITED	125 370 434	
GPML PTY LTD	003 344 312	
HOUSEWORKS CO PTY LTD	009 403 374	
HOWARD SMITH LIMITED	004 071 845	<u> </u>
INSTANTCLINICS PTY LTD	651 904 479	

Name	ACN/ARSN	Address
Associates of Montague Resources Australia Pty Ltd:	ACN/ARON	All of Level 14, Brookfield Place Tower 2,
Associates of montague Nesources Australia Fty Ltu.		123 St Georges Terrace, Perth WA 6000 unless
		otherwise specified
INSTANTSCRIPTS PTY LTD	629 120 234	Carol mod opcomed
IS RETAIL SERVICES PTY LTD	629 421 110	
J BLACKWOOD & SON PTY LTD	000 010 300	
KAS DIRECT SOURCING PRIVATE LIMITED	00001000	1st Floor, Building No 10b, DLF Cyber City, Phase - Ii,
		Gurgaon, Haryana, India
KAS GLOBAL TRADING PTY LIMITED		21st Floor, Edinburgh Tower, The Landmark,
		15 Queen's Road Central, Hong Kong
KAS INTERNATIONAL SOURCING BANGLADESH PVT LTD		2 nd Floor, Office Block-2, 79/A Commercial Area,
		Airport Road, Nikunja-02, Khilkhet, Dhaka-1229,
		Bangladesh
KAS INTERNATIONAL TRADING (SHANGHAI) COMPANY LIMITED		Room 717, Building 1, Yes Commercial Building,
		No 399 Kaixuan Road, Changning District, Shanghai,
I/AO DTV/ INITED		China
KAS PTY LIMITED		21st Floor, Edinburgh Tower, The Landmark,
KAS SERVICES INDIA PRIVATE LIMITED		15 Queen's Road Central, Hong Kong 5th Floor, Block Banyan (L1), Manyata Embassy
NAS SERVICES INDIA PRIVATE LIIVITTED		Business Park, Sez Bangalore, Bangalore,
		Karnataka-Ka, India
KIDMAN GOLD PTY LTD	621 573 019	namutana naj maia
KLEENHEAT PTY LTD	126 945 088	1
KMART AUSTRALIA LIMITED	004 700 485	<u> </u>
KMART GROUP ASIA PTY LTD	004 242 693	
KMART HOLDINGS PTY LTD	627 042 460	
KMART NZ HOLDINGS LIMITED	02. 0.2 .00	PricewaterhouseCoopers, Level 26 PwC Tower,
		15 Customs Street West, Auckland 1010, New Zealand
KWINANA NITROGEN COMPANY PROPRIETARY LIMITED	008 693 570	
LAWVALE PTY LTD	007 120 603	
LIFE'S TILES PTY LTD	106 721 000	
LIFTCO PTY LIMITED	087 886 986	
LMD2 PTY LTD	644 360 047	
LOGGIA PTY LTD	009 197 273	
M3K HOLDINGS PTY LTD	138 995 534	
M3K SERVICES PTY LTD	138 995 721	
MAKING LIFE EASY - MOBILITY AND INDEPENDENT LIVING	109 511 266	
SUPERSTORE PTY LTD		
MANACOL PTY LIMITED	114 552 251	
MEREDITH DISTRIBUTION (NSW) PTY LTD	097 589 538	
MEREDITH DISTRIBUTION PTY LTD	084 560 565	
MH GOLD PTY LIMITED	608 814 204	
MILLARS (WA) PTY LTD	008 734 683	
MODWOOD TECHNOLOGIES PTY LTD	094 868 201	
MONTAGUE RESOURCES AUSTRALIA PTY LTD	097 875 619 650 694 910	
MOONYOORA MINERALS PTY LTD MUMGO PTY LTD	154 764 388	
NEAT N' TRIM UNIFORMS PTY LTD	083 439 301	
NEW PRICE RETAIL FINANCE PTY LTD	107 444 315	
NEW PRICE RETAIL FINANCE FIT LTD	082 268 362	
NEW PRICE RETAIL SERVICES PTY LTD	100 732 750	
NITRATES INVESTMENTS PTY LTD	664 249 512	<u> </u>
NZ FINANCE HOLDINGS PTY LIMITED	001210012	PricewaterhouseCoopers, Level 26 PwC Tower,
		15 Customs Street West, Auckland 1010, New Zealand
OFFICEWORKS BUSINESSDIRECT PTY LTD	061 239 807	The state of the s
OFFICEWORKS HOLDINGS PTY LTD	627 042 497	
OFFICEWORKS LTD	004 763 526	
OFFICEWORKS NZ LIMITED		PricewaterhouseCoopers, Level 26 PwC Tower,
		15 Customs Street West, Auckland 1010, New Zealand
OFFICEWORKS PROPERTY PTY LTD	157 713 114	
ONE DATA PTY LTD	659 511 529	
ONE DIGITAL PTY LTD	633 981 414	
P4L CORPORATION PTY LTD	131 754 348	
PAILOU PTY LTD	009 197 282	
PATRICK OPERATIONS PTY LTD	000 163 128	
PETERSEN BROS PTY LTD	009 679 903	
PHARMA-PACK PTY LTD	000 655 550	
PHARMACY SERVICES CO. PTY LTD	647 701 666	
PREMIER POWER SALES PTY LTD	065 618 019	
PRICELINE (NZ) PTY LIMITED		PricewaterhouseCoopers, Level 26 PwC Tower,
		15 Customs Street West, Auckland 1010, New Zealand

Associates of Montague Resources Australia Pty Ltd: 123 (Seograge Transp. Prit WA 6000 unless otherwise specified 125 (Seograge Transp. Prit WA 6000 unless otherwise specified 125 (Seograge Transp. Prit WA 6000 unless otherwise specified 125 (Seograge Transp. Prit WA 6000 unless otherwise specified 125 (Seograge Transp. Prit WA 6000 unless otherwise specified 125 (Seograge Transp. Prit WA 6000 unless otherwise specified 125 (Seograge Transp. Prit WA 6000 unless otherwise) 125 (Seogra	Name	ACN/ARSN	Address
123 St Georges Terrace, Perth WA 6000 unless otherwise specified		ACN/ARON	
PRICELINE PROPRIETARY LIMITED	Associates of Montague Resources Australia Pty Ltd:		
PROCEIOR ASAPE PTY LITD			
FROTECTOR AL SAFE FITY LTD	DDICEI INE DDODDIETADY I IMITED	005 060 310	otherwise specified
PROMERT HORSE LIMITED			
FE FLACKWOODS INDONESIA		007 000 624	
FT ELACKWOODS NOONESIA	PSM HEALTHCARE LIMITED		
R & N PALMER PTY LTD 008 680 500 RELATIONSHIP SERVICES PTY LIMITED 008 680 500 RELATIONSHIP SERVICES PTY LIMITED 008 680 500 RELATIONSHIP SERVICES PTY LIMITED 007 703 997 SCONES JAM N CREAM PTY LTD 007 703 997 SCONES JAM N CREAM PTY LTD 007 30 509 997 SCONES JAM N CREAM PTY LTD 007 30 509 997 SCONES JAM N CREAM PTY LTD 007 30 509 997 SELLERS (SA) PTY LTD 007 30 509 996 SELLERS (SA) PTY LTD 008 996 689 SILK LASER S. SINN GROUP PTY LTD 008 996 689 SILK LASER S. SINN HOLDINOS PTY LTD 008 996 689 SILK LASER S. SINN HOLDINOS PTY LTD 009 996 689 SILK LASER S. SINN HOLDINOS PTY LTD 009 996 689 SILK LASER S. SINN HOLDINOS PTY LTD 009 996 689 SILK LASER C. SINN GROUP PTY LTD 009 996 689 SILK LASER C. SINN GROUP PTY LTD 009 996 689 SILK LASER C. SINN GROUP PTY LTD 009 996 689 SILK LASER C. SINN GROUP PTY LTD 019 549 525 Perks, 881 Finders Street, Adelaide SA 5000 SILK LASER C. SINN GROUP PTY LTD 019 599 525 Perks, 881 Finders Street, Adelaide SA 5000 SILK LASER C. SINN G. PTY LTD 019 599 525 Perks, 881 Finders Street, Adelaide SA 5000 SILK LASER C. SINN G. PTY LTD 019 599 525 Perks, 881 Finders Street, Adelaide SA 5000 SILK LASER C. SINN G. PTY LTD 019 599 525 Perks, 881 Finders Street, Adelaide SA 5000 SILK LASER C. SINN G. PTY LTD 019 599 599 Perks, 881 Finders Street, Adelaide SA 5000 SILK LASER C. SINN G. PTY LTD 019 599 599 Perks, 881 Finders Street, Adelaide SA 5000 SILK LASER C. SILNN G. PTY LTD 019 599 599 Perks, 881 Finders Street, Adelaide SA 5000 SILK LASER C. SILNN G. PTY LTD 019 599 599 Perks, 881 Finders Street, Adelaide SA 5000 SILK LASER C. SILNN G. PTY LTD 019 599 599 Perks, 881 Finders Street, Adelaide SA 5000 SILK LASER C. SILNN G. PTY LTD 019 599 599 Perks, 881 Finders Street, Adelaide SA 5000 SILK LASER C. SILNN G. PTY LTD 019 599 599 Perks, 881 Finders Street, Adelaide SA 5000 SILK LASER C. SILNN G. PTY LTD 019 599 599 599 599 599 599 599 599 599 5			
R.A. PRALMER PTY LTD	PT BLACKWOODS INDONESIA		
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SLC CAROUSEL PTY LTD			Perks, 8/81 Flinders Street, Adelaide SA 5000
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WESTRALIAN FARMERS SUPERPHOSPHATES LIMITED 008 667 847			
,	WEV CAPITAL INVESTMENTS PTY LTD	166 442 762	

Name	ACN/ARSN	Address
Associates of Montague Resources Australia Pty Ltd:		All of Level 14, Brookfield Place Tower 2,
		123 St Georges Terrace, Perth WA 6000 unless
		otherwise specified
WFCL INVESTMENTS PTY LTD	009 287 245	
WFM INVESTMENTS PTY LTD	651 355 501	
WIS INTERNATIONAL PTY LTD	147 115 704	
WIS SOLUTIONS PTY LTD	128 762 185	
WIS SUPPLY CHAIN MANAGEMENT (SHANGHAI) CO LTD		14A, Shinmay Union Plaza, 999 Pudong South Road,
		Shanghai 200120, China
WPEQ PTY LTD	088 942 269	
YAKKA PTY LIMITED	004 251 852	

SECTION 2

CHANGES IN ASSOCIATION

Name	ACN/ARSN	CHANGE
ASC BENDIGO PTY LTD	684 264 417	Became an associate
ASC EMPORIUM MELBOURNE PTY LTD	687 211 098	Became an associate
ANKO GLOBAL (US) INCORPORATED		Became an associate
P4L CORPORATION PTY LTD	131 754 348	Became an associate
PHARMACY SERVICES CO. PTY LTD	647 701 666	Became an associate
BLACKSMITH JACKS PTY LTD	115 803 659	Ceased to be an associate
BWP MANAGEMENT LIMITED	082 856 424	Ceased to be an associate
CLEARSKINCARE BONDI BEACH PTY LTD	169 311 988	Ceased to be an associate
CLEARSKINCARE CANBERRA CITY PTY LTD	161 157 740	Ceased to be an associate
CLEARSKINCARE CLAREMONT PTY LTD	149 776 796	Ceased to be an associate
CLEARSKINCARE LEICHHARDT PTY LTD	127 080 022	Ceased to be an associate
CLEARSKINCARE MACQUARIE CENTRE PTY LTD	605 453 834	Ceased to be an associate
CLEARSKINCARE ROCKDALE PTY LTD	133 866 752	Ceased to be an associate
CLEARSKINCARE SOUTH AUSTRALIA PTY LTD	168 548 034	Ceased to be an associate
CLEARSKINCARE WARRINGAH MALL PTY LTD	169 135 175	Ceased to be an associate
CLEARSKINCARE WEST END PTY LTD	128 520 301	Ceased to be an associate
COREGAS PTY LTD	001 255 312	Ceased to be an associate
COREGAS NZ LIMITED		Ceased to be an associate
LAWVALE PTY LTD	007 120 603	Ceased to be an associate
NPR MANAGEMENT LIMITED	644 715 382	Ceased to be an associate
SLC MORAYFIELD PTY LTD	656 942 371	Ceased to be an associate
WESFARMERS SUPERANNUATION PTY LTD	050 218 972	Ceased to be an associate