

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme AUROCH MINERALS NL
ACN/ARSN ACN 148 966 545

1. Details of substantial holder (1)

Name MIMO Strategies Pty Ltd
ACN/ARSN (if applicable) 140 796 112

There was a change in the interests of the substantial holder on 25/08/2020

The previous notice was given to the company on 11/11/2019

The previous notice was dated 11/11/2019

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	10,161,286	7.64%	16,412,294	8.7%

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
25/08/2020	MIMO Strategies Pty Ltd <MIMO A/c>	On Market	.062	3,838,094	3,838,094
25/08/2020	6466 Investments Pty Ltd	On market	.0756	2,057,914	2,057,914

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
MIMO Strategies Pty Ltd <MIMO A/c>	MIMO Strategies Pty Ltd <MIMO A/c>	n/a	Direct	Ordinary 7,125,000	7,125,000
6466 Investments Pty Ltd	6466 Investments Pty Ltd	n/a	Indirect	Ordinary 7,865,692	7,865,692
Nautical Holdings WA Pty Ltd <Abandon Super Fund A/c>	Nautical Holdings WA Pty Ltd <Abandon Super Fund A/c>	n/a	Indirect	Ordinary 763,750	763,750

Lagral Strategies Pty Ltd <Lagral Family A/C>	Lagral Strategies Pty Ltd <Lagral Family A/C>	n/a	Indirect	Ordinary 752,852	752,852

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	

6. Addresses

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

Name	Address
MIMO Strategies Pty Ltd <MIMO A/c>	PO Box 752 Cottesloe WA 6911
6466 Investments Pty Ltd	PO Box 752 Cottesloe WA 6911
Nautical Holdings WA Pty Ltd <Abandon Super Fund A/c>	PO Box 752 Cottesloe WA 6911
Lagral Strategies Pty Ltd <Lagral Family A/C>	PO Box 752 Cottesloe WA 6911



Signature

print name Jane Whiddon

capacity Sole Director

sign here

date 25/08/2020

