

Form 604

**Corporations Act 2001
Section 671B**

Notice of change of interests of substantial holder

To Company Name/Scheme	Yari Mineral Limited					
ACN/ARSN	118 554 359					
1. Details of substantial holder (1)						
Name	Copulos Group					
ACN/ARSN (if applicable)						
There was a change in the interests of the substantial holder on	23/05/2025					
The previous notice was given to the company on	03/02/2025					
The previous notice was dated	03/02/2025					
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 shares	141,167,027	29.27% based on 482,357,813 shares	141,167,027	25.45% based on 554,711,485 shares		
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 substantial holding notice to the company are as follows: -						
Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected		Person's votes affected
20/05/2025	ALL	Placement Shares	0	ORD	72,353,672	72,353,672

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
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Copulos Group	Northrock Capital Pty Ltd <Northrock Capital Unit Trust>>	Northrock Capital Pty Ltd	Indirect	Ordinary shares	68,488,296
Copulos Group	Supermax Pty Ltd <Supermax Super Fund A/C>	Supermax Pty Ltd	Indirect	Ordinary Shares	72,678.731

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:

6. Addresses

The addresses of persons named in this form are:

	Name	Address	
	Northrock Capital Pty Ltd	PO Box 1456, Shepparton, Victoria, 3632	
	Supermax Pty Ltd	PO Box 1456, Shepparton, Victoria, 3632	
Signature			
print name	Stephen Copulos		
sign here	<div> <div></div> <div>capacity Director</div> <div>Date 23/05/2025</div> </div>		