

# Form 604

Corporations Act 2001  
Section 671B

## Notice of change of interests of substantial holder

To Company Name/Scheme Resolution Minerals Ltd

ACN/ARSN 617 789 732

### 1. Details of substantial holder (1)

Name Consult4nts Pty Ltd and Geoula Pty Ltd

ACN/ARSN (if applicable) 605 789 231 and 163 622 526

There was a change in the interests of the  
substantial holder on

04/02/2025

The previous notice was given to the company on

19/12/2024

The previous notice was dated

19/12/2024

### 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 (ORD)	21,875,000	9.71%	53,125,000	17.81%

### 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
04/02/2025	Geoula Pty Ltd	Issue of director remuneration shares	\$0.01 per share deemed issue price	31,250,000 ORD	31,250,000

### 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
Consult4nts Pty Ltd	Consult4nts Pty Ltd	Aharon Zaetz	Director and shareholder	21,875,000 ORD	21,875,000
Geoula Pty Ltd	Geoula Pty Ltd	Aharon Zaetz	Director and shareholder	32,250,000 ORD	32,250,000

### 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
Not applicable	

### 6. Addresses

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

