

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder****To Company Name/Scheme** **Lowell Resources Fund (LRT)****ACN/ARSN** **093 363 896****1. Details of substantial holder (1)****Name** **Martin Hickling and Jane Hickling ATF M&J Hickling Superannuation Fund****ACN/ARSN (if applicable)** **75 0322 651 224**

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

21/01/2022

The previous notice was given to the company on

18/10/2021

The previous notice was dated

18/10/2021**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)
Units	2,071,905	7.06%	1,718,794	5.86%

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
See Annexure A					

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
Martin Hickling and Jane Hickling ATF M&J Hickling Superannuation Fund	Martin Hickling and Jane Hickling ATF M&J Hickling Superannuation Fund	Martin Hickling and Jane Hickling ATF M&J Hickling Superannuation Fund	Registered holder	1,718,794	1,718,794

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
Martin Hickling and Jane Hickling ATF M&J Hickling Superannuation Fund	Level 23, HWT Tower 40 City Road Southgate VIC 3006

Signature

print name **Martin Hickling** capacity **Trustee**

sign here  date **24/01/2022**

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 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.

Annexure A

Martin Hickling and Jane Hickling ATF M&J Hickling Superannuation Fund
ABN 75 032 651 224

Holder of relevant interest	Date of acquisition	Buy/ Sell	Security	Cash consideration	Non-cash consideration	Units
Martin Hickling and Jane Hickling ATF M&J Hickling Superannuation Fund	21/01/2022	S	LRT	47,770.00		25000
as above	21/01/2022	S	LRT	11,884.49		6206
as above	20/01/2022	S	LRT	38,263.00		20000
as above	20/01/2022	S	LRT	19,100.00		10000
as above	29/12/2021	S	LRT	17,500.00		10000
as above	23/12/2021	S	LRT	14,000.00		8000
as above	23/12/2021	S	LRT	17,500.00		10000
as above	17/12/2021	S	LRT	14,441.93		8194
as above	17/12/2021	S	LRT	21,120.00		12000
as above	14/12/2021	S	LRT	24,913.80		13841
as above	24/11/2021	S	LRT	21,067.28		11206
as above	23/11/2021	S	LRT	1,850.00		1000
as above	22/11/2021	S	LRT	91,000.00		50000
as above	19/11/2021	S	LRT	3,642.70		1996
as above	11/11/2021	S	LRT	1,432.00		800
as above	4/11/2021	S	LRT	17,900.00		10000
as above	3/11/2021	S	LRT	16,106.42		8998
as above	3/11/2021	S	LRT	85,979.07		48033
as above	1/11/2021	S	LRT	38,491.20		21870
as above	1/11/2021	S	LRT	88,500.00		50000
as above	29/10/2021	S	LRT	3,501.26		1967
as above	29/10/2021	S	LRT	35,509.22		19949
as above	28/10/2021	S	LRT	7,129.76		4051

This is Annexure A of 3 pages referred to in Notice of change in interest of substantial holder, form 604, for Lowell Resources Fund (LRT)

 24/1/22