

**Form 604**Corporations Act 2001  
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme **ANTILLES GOLD LIMITED**ACN/ARSN **008 031 034****1. Details of substantial holder (1)**Name **MOONSTAR INVESTMENTS PTY LTD**ACN/ARSN (if applicable) **095 821 882**There was a change in the interests of the substantial holder on **07/04/2022**The previous notice was given to the company on **06/11/2019**The previous notice was dated **07/11/2019****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)
<b>ORDINARY FULLY PAID</b>	<b>66,672,054</b>	<b>34.16%</b>	<b>79,869,594</b>	<b>22.60%</b>

**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
	<b>Refer Annexure A</b>				

**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
<b>Moonstar Investments Pty Ltd</b>	<b>Moonstar Investments Pty Ltd</b>	<b>Moonstar Investments Pty Ltd</b>	<b>Registered holder of securities</b>	<b>52,210,000 Ordinary Shares</b>	<b>52,210,000</b>
<b>Hawthorne Pty Ltd</b>	<b>Hawthorne Pty Ltd</b>	<b>Hawthorne Pty Ltd</b>	<b>Registered holder of securities</b>	<b>25,000,000 Ordinary Shares</b>	<b>25,000,000</b>

Tristar Holdings Pty Ltd	Tristar Holdings Pty Ltd	Tristar Holdings Pty Ltd	Registered holder of securities	2,659,594 Ordinary Shares	2,659,594
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## 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

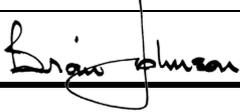
## 6. Addresses

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

Name	Address
MOONSTAR INVESTMENT PTY LTD ATF THE PEMBERLEY TRUST	PO BOX 889 BOWRAL NSW 2576
HAWTHORNE PTY LTD ATF BGJ SUPER FUND	PO BOX 889 BOWRAL NSW 2576
TRISTAR HOLDINGS PTY LTD	360 TOURIST ROAD, GLENQUARRY, NSW 2576

## Signature

print name **BRIAN JOHNSON** capacity **Director**

sign here  date **29/04/2022**

## DIRECTIONS

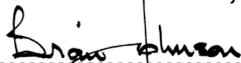
- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially 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.

- (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.

## Annexure A

This is Annexure A of 3 pages referred to in Form 604 Notice of change of interests of substantial holder, signed by me and dated: 29/04/2022



By: Brian Johnson, Authorised Signatory

### 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
7/08/2020	Hawthorne Pty Ltd atf BGJ Super Fund A/C	On market purchase	\$40,000	Ordinary 800,000	800,000
17/08/2020	Moonstar Investments Pty Ltd Hawthorne Pty Ltd atf BGJ Super Fund A/C	Off market transfer between holdings	\$368,000	Ordinary (9,200,000) 9,200,000	9,200,000 9,200,000
10/11-12/11/2020	Moonstar Investments Pty Ltd Hawthorne Pty Ltd atf BGJ Super Fund A/C Tristar Holdings Pty Ltd	On market purchase	\$49,740.65 \$11,148.12 \$4,275.00	Ordinary 927,970 197,030 75,000	927,970 197,030 75,000
17/11/2020	Moonstar Investments Pty Ltd	On market purchase	\$13,060.20	Ordinary 200,000	200,000
24/12/2020	Moonstar Investments Pty Ltd	On market purchase	\$14,533.13	Ordinary 250,000	250,000

5/01-7/01/2021	Moonstar Investments Pty Ltd Hawthorne Pty Ltd aff BGJ Super Fund A/C Tristar Holdings Pty Ltd	On market purchase	\$7,637.50  \$8,511.52  \$9,328.83	Ordinary 100,000  100,000  100,000	100,000  100,000  100,000
22/01/2021	Moonstar Investments Pty Ltd	On market purchase	\$13,282.97	Ordinary 150,000	150,000
11/02/2021	Moonstar Investments Pty Ltd	On market purchase	\$13,380.42	Ordinary 150,000	150,000
16/02-18/02/2021	Moonstar Investments Pty Ltd	On market purchase	\$13,527.97 (16/02) \$11,563.68 (18/02)	Ordinary 150,000 127,946	277,946
11/03-12/03/2021	Moonstar Investments Pty Ltd	On market purchase	\$15,112.04 (11/03) \$11,052.55 (12/03)	Ordinary 150,000 100,000	250,000
31/03 - 01/04/2021	Moonstar Investments Pty Ltd	On market purchase	\$21,231.00 (31/03) \$10,137.50 (01/04)	Ordinary 200,000 100,000	300,000
01/06/2021	Moonstar Investments Pty Ltd Hawthorne Pty Ltd aff BGJ Super Fund A/C	Rights Issue	\$65,000.00  \$325,000.00	Ordinary 1,000,000  5,000,000	6,000,000
03/06/2021	Moonstar Investments Pty Ltd	On market purchase	\$10,007.50	Ordinary 150,000	150,000
29/06/2021	Moonstar Investments Pty Ltd	On market purchase	\$7,545.21	Ordinary 100,000	100,000
30/07-4/08/2021	Moonstar Investments Pty Ltd	On market purchase	\$3,800.52 (30/07) \$8,037.50 (04/08)	Ordinary 48,333 100,000	148,333
06/09-10/09/2021	Moonstar Investments Pty Ltd	On market purchase	\$17,091.40 (06/09) \$8,235.23 (08/09) \$8,372.50 (10/09)	Ordinary 210,000 100,000 100,000	410,000

18/10-22/10/2021	Tristar Holdings Pty Ltd	On market purchase	\$15,339.90 (18/10) \$7,829.90 (19/10) \$12,031.41 (20/10) \$3,914.95 (21/10) \$7,426.62 (22/10)	Ordinary 200,000 100,000  154,825  50,000  95,056	599,881
25/10 - 29/10/2021	Tristar Holdings Pty Ltd	On market purchase	\$2,552.40 (25/10) \$1,554.95 (26/10) \$9,719.88 (27/10) \$1,993.94 (28/10) \$2,778.33 (29/10)	Ordinary 32,500 20,000  125,674  25,214  35,888	239,276
01/11-04/11/2021	Moonstar Investments Pty Tristar Holdings Pty Ltd	On market purchase	\$4,571.50 (01/11) \$3,149.90 (03/11) \$40,498.45 (04/11)	Ordinary 500,000 (04/11) 119,176 (01 - 04/11)	500,000  119,176
09/11/20201	Moonstar Investments Pty Ltd	On market purchase	\$8,187.50	Ordinary 100,000	100,000
31/01 - 04/02/2022	Tristar Holdings Pty Ltd	On market purchase	\$11,523.19 (31/01) \$14,284.45 (01/02) \$1,544.95 (02/02) \$3,914.95 (04/02)	Ordinary 153,119 188,740  20,000  50,000	411,859
06/04-11/04/2022	Tristar Holdings Pty Ltd	On market purchase	\$3,425.00 (06/04) \$15,154.13 (11/04)	Ordinary 50,000 239,402	289,402
07/04/2022	Moonstar Investments Pty Ltd Hawthorne Pty Ltd atf BGJ Super Fund A/C Tristar Holdings Pty Ltd	Dilution due to placement of ordinary shares to other shareholders and as announced to the market by the company on 29 March 2022	N/A  N/A  N/A	Ordinary 52,210,000  25,000,000  2,659,594	52,210.000  25,000,000  2,659,594