

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Freehill Mining Limited

ACN/ARSN 091 608 025

1. Details of substantial holder (1)

Name Gavin Ross

ACN/ARSN (if applicable) N/A

There was a change in the interests of the substantial holder on 19 November 2021 – 28 May 2022

The previous notice was given to the company on 31 July 2020

The previous notice was dated 31 July 2020

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	88,256,485	5.98%	113,483,997	6.27%

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
19/11/21	J M Ross Super Pty Ltd (ACN 618 167 374) as trustee for the J M Super Fund	Purchase of Shares	\$426,000	17,035,512 fully paid ordinary shares	17,035,512
17/12/21	Direct holding by Gavin Ross and Adam Ross jointly as trustee for the Adam Ross Super Fund.	No longer a trustee	N/A	(1,808,000) fully paid ordinary shares	(1,808,000)
28/5/22	J M Ross Super Pty Ltd (ACN 618 167 374) as trustee for the J M Super Fund.	Purchase of Shares	\$200,000	10,000,000 fully paid ordinary shares	10,000,000

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
Gavin Ross	J M Ross Super Pty Ltd (ACN 618 167 374) as trustee for the J M Super Fund.	J M Ross Super Pty Ltd (ACN 618 167 374) as trustee for the J M Super Fund.	Indirect holding by J M Ross Super Pty Ltd (ACN 618 167 374) as trustee for the J M Super Fund. Gavin Ross is a director of J M Ross Super Pty Ltd and a member of the J M Ross Super Fund	113,483,997 Ordinary Shares	6.27%

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
Gavin Ross	C/- Gavin Ross & Co Pty Ltd, 50 Queen Street, Melbourne VIC 3000.
J M Ross Super Pty Ltd (ACN 618 167 374) as trustee for the J M Super Fund.	C/- Gavin Ross & Co Pty Ltd, 50 Queen Street, Melbourne VIC 3000.

Signature

print name **Gavin Ross**

capacity DIRECTOR

sign here



Date 08/06/2022