

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To: Company Name/Scheme **Evolution Energy Minerals Limited**
ACN/ARSN **646 703 548**

1. Details of substantial holder (1)

Name **BTR New Material Group Co., and its controlled entity listed below**
ACN/ARSN (if applicable)

There was a change in interests of the substantial holder on **21/06/2024**
The previous notice was given to the company on **27/03/2024**
The previous note was dated **27/03/2024**

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)
Fully paid ordinary shares	25,860,000	9.9%	25,860,000	8.50%

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
21/06/2024	Rian International Holdings Pte Ltd and BTR New Material Group Co.	Dilution due to Placement	N/A	25,860,000 Ordinary Shares	25,860,000 Ordinary Shares

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
BTR New Material Group Co. and Rian International Holdings Pte Ltd	Rian International Holdings Pte Ltd	Rian International Holdings Pte Ltd	Holder of the securities	25,860,000 Fully paid ordinary shares	8.50%

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	

5. Addresses

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

Name	Address
Rian International Holdings Pte Ltd	3 Fraser Street, #04-23A Duo Tower, Singapore (189352)
BTR New Material Group Co.	No. 8 Guangyan 4 th Road, Dongkeng Community, Fenghuang subdistrict Guangming district, Shenzhen, China

Signature

Print name

陈晓东

Sign here



Date

2024.6.20