

Form 605
Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme
ACN/ARSN

Tietto Minerals Limited (TIE)
143 493 118

1. Details of substantial holder (1)

Name
ACN/ARSN (if applicable)

Chijin International (HK) Limited (**Chijin**)
N/A

The holder ceased to be a
substantial holder on

29 April 2024

The previous notice was given to
the company on

6 January 2023

The previous notice was dated

6 January 2023

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
29 April 2024*	Chijin International (HK) Limited	Disposal of relevant interest following Chijin's acceptance of the takeover offer for TIE made by Zhaojin Capital (Hong Kong) Limited (Zhaojin) as set out in Zhaojin's Bidder's Statement dated 30 October 2023 as supplemented by the first Supplementary Bidder's Statement dated 18 December 2023 and the second Supplementary Bidder's Statement dated 15 April 2024 (Offer). * Chijin will technically retain its relevant interest until Chijin's acceptance is processed, at which point Chijin will cease to be a registered holder of TIE securities.	A\$0.68 per TIE ordinary share (A\$95,781,987.52 in aggregate)	140,855,864	140,855,864

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) 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

4. Addresses

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

Name	Address
Chijin International (HK) Limited	1006, 8 Queen's Road East, Wanchai, Hong Kong

Signature

print name

WONG HOK BUN, MARIO

capacity Director

sign here

date

29 APR 2024