

**Form 605**

Corporations Act 2001

Section 671B

**Notice of ceasing to be a substantial holder**To Company Name/Scheme OzAurum Resources Limited

ACN/ARSN 643 244 544

**1. Details of substantial holder (1)**

Name Holland International Pty Ltd ACN 149 338 090 and Mr Martin Holland

ACN/ARSN (if applicable)

The holder ceased to be a substantial holder on 18/04/2023The previous notice was given to the company on 08/03/2023The previous notice was dated 08/03/2023**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
17/03/2023	Holland International Pty Ltd	On market sale	\$0.044 per shares	741,670 ordinary shares	741,670
20/03/2023	Holland International Pty Ltd	On market sale	\$0.042 per shares	350,848 ordinary shares	350,848
22/03/2023	Holland International Pty Ltd	On market sale	\$0.042 per shares	45,100 ordinary shares	45,100
28/03/2023	Holland International Pty Ltd	On market sale	\$0.041 per shares	1,088,288 ordinary shares	1,088,288
03/04/2023	Holland International Pty Ltd	On market sale	\$0.045 per shares	42,240 ordinary shares	42,240
04/04/2023	Holland International Pty Ltd	On market sale	\$0.045 per shares	11,100 ordinary shares	11,100
05/04/2023	Holland International Pty Ltd	On market sale	\$0.048 per shares	523,000 ordinary shares	523,000
06/04/2023	Holland International Pty Ltd	On market sale	\$0.054 per shares	300,000 ordinary shares	300,000
12/04/2023	Holland International Pty Ltd	On market sale	\$0.061 per shares	100,000 ordinary shares	100,000
14/04/2023	Holland International Pty Ltd	On market sale	\$0.060 per shares	249,502 ordinary shares	249,502
18/04/2023	Holland International Pty Ltd	On market sale	\$0.060 per shares	117,436 ordinary shares	117,436

**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
Holland International Pty Ltd	
Mr Martin Holland	

**Signature**

print name

Martin Holland

capacity

sign here



date 10-May-2023 /

**DIRECTIONS**

- (1) If there are a number of substantial holders with similar or related relevant interests (e.g. 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 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) 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.

- (5) 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.
  - (6) The voting shares of a company constitute one class unless divided into separate classes.
  - (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.
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