

Form 604  
Corporations Act 2001  
Section 671B

Notice of change of interests of holder

To: Company Name/SchemeOzAurum Resources Limited

ACN/ARSN643 244 544

1. Details of substantial holder (1)

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

ACN/ARSN (if applicable)

There was a change of interests of the substantial holder on27 / 02 / 2023

The Previous notice was given to the company on20 / 01 / 2023

The Previous Notice was dated20 / 01 / 2023

2. Details of 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 (5)	Voting power (6)	Person's votes (5)	Voting power (6)
Ordinary fully paid (O.F.P.)	10,521,500	8.28%	9,090,684	7.16%

3. Changes of 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	Consideration given in relation to change	Class and number of securities affected	Persons Votes affected
10/02/2023	Holland International Pty Ltd	On market sale	\$0.080 per share	83,103 ordinary shares	83,103
13/02/2023	Holland International Pty Ltd	On market sale	\$0.080 per share	12,500 ordinary shares	12,500
14/02/2023	Holland International Pty Ltd	On market sale	\$0.080 per share	163,902 ordinary shares	163,902
16/02/2023	Holland International Pty Ltd	On market sale	\$0.072 per share	420,477 ordinary shares	420,477
22/02/2023	Holland International Pty Ltd	On market sale	\$0.058 per share	487,189 ordinary shares	487,189
23/02/2023	Holland International Pty Ltd	On market sale	\$0.059 per share	263,645 ordinary shares	263,645

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holders of relevant interest	Registered holder of Securities	Person entitled to be registered as a holder (8)	Nature of relevant interest	Class and number of securities	Persons Votes
Mr Martin Holland	Holland International Pty Ltd	holder	Registered holder of shares	8,981,684 ordinary shares	8,981,684
Mr Martin Holland	Mr Martin Holland	holder	Registered holder of shares	109,000 ordinary shares	109,000

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
N/A	N/A

6. 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 09-Mar-2023 /