

**Form 605**  
**Corporations Act 2001**  
**Section 671B**  
**Notice of ceasing to be a substantial holder**

To: Company name/Scheme MACARTHUR MINERALS LIMITED

ACN 103 011 436

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

Name Copulos Group

ACN (if applicable) Not Applicable

The holder ceased to be a substantial holder on 14/04/2022

Previous notice was given to the company on 17/12/2020

Previous notice was dated 17/12/2020

**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 |
|-------------------------|--|----------------------|---|---|-------------------------|
| 14/04/2022              | ALL                                    | Issue Company shares |   | 15,000,000 ORD shares                       | 15,000,000 ORD shares   |
| 08/02/2021 – 24/03/2021 | Eyeon Investments Pty Ltd              | On Market Buy & Sell | (\$122,025.42)                                | (331,788)                                   | (331,788)               |
| 06/04/2022              | Eyeon No 2 Pty Ltd                     | On Market Sell       | (\$16,419.73)                                 | (31,029)                                    | (31,029)                |
| 23/02/2021              | Spacetime Pty Ltd                      | On Market Buy        | \$131,513.53                                  | 200,000                                     | 200,000                 |
| 08/02/2021 – 09/02/2021 | Copulos Superannuation Pty Ltd         | On Market buy        | \$136,667.52                                  | 192,034                                     | 192,034                 |

**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 (if applicable) | Nature of association |
|------------------------------|-----------------------|
| No change                    |                       |

**4. Addresses**

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

| Name                           | Address                          |
|--------------------------------|----------------------------------|
| Eyeon Investments Pty Ltd      | PO Box 1456, Shepparton VIC 3632 |
| Eyeon No 2 Pty Ltd             | PO Box 1456, Shepparton VIC 3632 |
| Spacetime Pty Ltd              | PO Box 1456, Shepparton VIC 3632 |
| Copulos Superannuation Pty Ltd | PO Box 1456, Shepparton VIC 3632 |
| Citywest Corp Pty Ltd          | PO Box 1456, Shepparton VIC 3632 |

**Signature**

print name Stephen Copulos

Capacity

Director

sign here

Date

24/05/2022