

Form 604

**Corporations Act 2001
Section 671B**

Notice of change of interests of substantial holder

To Company Name/Scheme Big River Gold Ltd

ACN/ARSN ACN 106 641 963

1. Details of substantial holder (1)

Name Aura Minerals Inc. ("**Aura**") and the persons listed in Annexure A

ACN N/A

There was a change in the interests of the substantial holder on 24 / 06 / 2022

The previous notice was given to the company on 20 / 04 / 2022

The previous notice was dated 19 / 04 / 2022

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	42,500,000	19.30%	42,500,000	17.55%

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
24/06/2022	Aura Minerals Inc.	Reduction in relevant interest due to dilution of voting interests of Dundee Resources Limited	N/A	Fully paid ordinary shares	42,500,000
24/06/2022	The persons listed in Annexure A	Reduction in relevant interest due to dilution of voting interests of Dundee Resources Limited	N/A	Fully paid ordinary shares	42,500,000

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
Aura Minerals Inc.	Dundee Resources Limited	Dundee Resources Limited	Relevant interest pursuant to sections 608(1)(b) and 608(8) of the <i>Corporations Act 2001</i> (Cth) as a result of entry into the Corporation and Commitment Deed	42,500,000 fully paid ordinary shares	42,500,000

			dated 19 April 2022, a copy of which is annexed to the Form 603 dated 19 April 2022.		
The persons listed in Annexure A	Dundee Resources Limited	Dundee Resources Limited	Relevant interest pursuant to section 608(3) of the <i>Corporations Act 2001</i> (Cth) being a relevant interest in the securities in which Aura has a relevant interest	42,500,000 fully paid ordinary shares	42,500,000

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
Aura Minerals Inc.	Craigmuir Chambers, Road Town, Tortola, VG1110, British Virgin Islands
Persons listed in Annexure A	See Annexure A

Signature

print name **Rodrigo Barbosa**

capacity **President & CEO**

sign here

date 08 / 07 / 2022

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. 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 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) 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.

- (7) 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.
 - (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
 - (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.
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Annexure A

This is Annexure A of one (1) pages referred to In Form 604 – *Notice of change of interests of substantial shareholder.*

To company name: Big River Gold Ltd
ACN: 106 641 963



Rodrigo Barbosa
President & CEO
Aura Minerals Inc.

Name	ACN/ARSN	Nature of relevant interest	Address
Northwestern Enterprise Ltd (" Northwestern ")	N/A	Relevant interest pursuant to section 608(3) of the Corporations Act 2001 (Cth) as Northwestern owns approximately 51% of Aura	Morgan & Morgan Building, Pasea Estate, Road Town, Tortola, British Virgin Islands
Sercor Ltd. (" Sercor ")	N/A	Relevant interest pursuant to section 608(3) of the Corporations Act 2001 (Cth) as Sercor owns approximately 100% of Northwestern	Campbells LLP, Floor 4, Willow House, Cricket Square, Grand Cayman, KY1-9010, Cayman Islands
Bergsol Holding Ltd. (" Bergsol ")	N/A	Relevant interest pursuant to section 608(3) of the Corporations Act 2001 (Cth) as Bergsol owns approximately 100% of Sercor	Kingsway Palace, 4 th Floor, Flat 20, Republic Street, Valletta, VLT 1115, Malta
Paulo Carlos de Brito	N/A	Relevant interest pursuant to section 608(3) of the Corporations Act 2001 (Cth) as Paulo Brito beneficially owns Northwestern	Rua Ivens 7 – 1A, Lisboa, 1200-226 Lisboa, Portugal