

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Nelson Resources Limited
ACN/ARSN 127 620 482

1. Details of substantial holder (1)

Name Maosen Zhong
ACN/ARSN (if applicable) _____

There was a change in the interests of the substantial holder on 13/08/2021
The previous notice was given to the company on 07/05/2021
The previous notice was dated 15/04/2021

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	11,656,934	8.01%	11,998,083	6.41%

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
13/08/2021	Max Asset Holdings Pty Ltd	Dilution from entitlement	Nil	945,218	945,218
13/08/2021	Maosen Zhong	Dilution from entitlement	Nil	11,052,865	11,052,865

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
Max Asset Holdings Pty Ltd	Max Asset Holdings Pty Ltd			945,218	945,218
Maosen Zhong	Maosen Zhong			11,052,865	11,052,865

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

6. Addresses

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

Name	Address
Maosen Zhong	PO BOX 16167 COLLINS ST WEST VIC 8007

Signature

print name MAOSEN ZHONG

capacity DIRECTOR

sign here *Maosen Zhong*

date 18 Aug 2021

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