

**Form 604**  
Corporations Act 2001  
Section 671B

**Notice of change of interests of 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) \_\_\_\_\_

There was a change of interests of the substantial holder on 20 / 01 / 2023  
The Previous notice was given to the company on 11 / 02 / 2021  
The Previous Notice was dated 11 / 02 / 2021

**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.)	11,100,000	9.70%	10,521,500	8.28%

**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
30/07/2021	Holland International Pty Ltd	On market purchase	\$0.141 per share	350,000 ordinary shares	350,000
30/06/2022	Holland International Pty Ltd	SPP Application	\$0.160 per share	62,500 ordinary shares	62,500
30/12/2022	Mr Martin Holland	On market sale	\$0.070 per share	391,000 ordinary shares	391,000
19/01/2023	Holland International Pty Ltd	On market sale	\$0.082 per share	200,000 ordinary shares	200,000
19/01/2023	Mr Martin Holland	On market sale	\$0.080 per share	200,000 ordinary shares	200,000
20/01/2023	Holland International Pty Ltd	On market sale	\$0.088 per share	200,000 ordinary shares	200,000

**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	10,412,500 ordinary shares	10,412,500
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
Martin Holland	

**Signature**

print name      Martin Holland      capacity      Director

sign here      *Martin Holland*      date      / 27-Jan-2023 /

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