

## Form 604

Corporations Act 2001  
Section 671B

### Notice of change of interests of substantial holder

To Company Name/Scheme **GREAT DIVIDE MINING LIMITED**

ACN/ARSN **655 868 803**

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

Name **WESTPEARL PTY LTD (WESTPEARL)**

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on **02/05/2024**

The previous notice was given to the company on **14/02/2024**

The previous notice was dated **14/02/2024**

#### 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	11,185,680	28.43	11,756,167	29.88

#### 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
REFER ANNEXURE	REFER ANNEXURE	REFER ANNEXURE	REFER ANNEXURE	REFER ANNEXURE	REFER ANNEXURE

#### 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
WESTPEARL PTY LTD	WESTPEARL PTY LTD	WESTPEARL PTY LTD	Registered Holder	9,747,212 Fully Paid Ordinary Shares	9,747,212
PR MOTOR SPORTS PTY LTD	PR MOTOR SPORTS PTY LTD	PR MOTOR SPORTS PTY LTD	Registered Holder	1,812,500 Fully Paid Ordinary Shares	1,812,500
PAUL RYAN	PAUL RYAN	PAUL RYAN	Registered Holder	196,455 Fully Paid Ordinary Shares	196,455
EVAN RYAN	WESTPEARL PTY LTD	WESTPEARL PTY LTD	Holder of more than 20% of the voting power of Westpearl	9,747,212 Fully Paid Ordinary Shares	9,747,212
PAUL RYAN	PR MOTOR SPORTS PTY LTD	PR MOTOR SPORTS PTY LTD	Holder of more than 20% of the voting power of PR Motor Sports	1,812,500 Fully Paid Ordinary Shares	1,812,500

**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
NONE	

**6. Addresses**

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

Name	Address
WESTPEARL PTY LTD	C/- LEVEL 10, 12 CREEK STREET BRISBANE QLD 4000
PR MOTOR SPORTS PTY LTD	C/- LEVEL 10, 12 CREEK STREET BRISBANE QLD 4000
PAUL RYAN	C/- LEVEL 10, 12 CREEK STREET BRISBANE QLD 4000

**Signature**

print name **Evan Ryan** capacity **Director**

sign here

date

9 / 5 / 2024

**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.

For personal use only

## Annexure: Changes in Relevant Interests

Date of Change	Person whose relevant interest has changed	Nature of change	Consideration given in relation to change	Class and Number of Securities Affected	Persons Votes Affected
25/08/2023 (1)	Westpearl	Correction	Not applicable	(100,000)	(100,000)
4/09/2023 (2)	Westpearl	On-market trade	\$ 14,038.50	50,000	50,000
19/12/2023 (2)	Westpearl	On-market trade	\$ 27,923.00	(100,000)	(100,000)
15/01/2024 (2)	Westpearl	On-market trade	\$ 13,698.34	(346,530)	(346,530)
14/02/2024	Westpearl	On-market trade	\$ 997.92	3,564	3,564
16/02/2024	Westpearl	On-market trade	\$ 25,420.30	88,750	88,750
29/02/2024	Westpearl	On-market trade	\$ 6,000.00	20,000	20,000
6/03/2024	Westpearl	On-market trade	\$ 2,476.44	9,172	9,172
7/03/2024	Westpearl	On-market trade	\$ 1,745.00	6,000	6,000
8/03/2024	Westpearl	On-market trade	\$ 2,850.00	10,000	10,000
15/03/2024	Westpearl	On-market trade	\$ 16,800.00	60,000	60,000
18/03/2024	Westpearl	On-market trade	\$ 5,440.48	20,156	20,156
19/03/2024	Westpearl	On-market trade	\$ 20,909.33	80,272	80,272
20/03/2024	Westpearl	On-market trade	\$ 886.56	3,256	3,256
19/03/2024	Westpearl	On-market trade	\$ 12,924.16	49,572	49,572
25/03/2024	Westpearl	On-market trade	\$ 3,025.00	11,000	11,000
26/03/2024	Westpearl	On-market trade	\$ 974.67	3,600	3,600
27/03/2024	Westpearl	On-market trade	\$ 15,249.04	55,299	55,299
28/03/2024	Westpearl	On-market trade	\$ 29,333.57	106,375	106,375
2/04/2024	Westpearl	On-market trade	\$ 3,483.71	12,676	12,676
5/04/2024	Westpearl	On-market trade	\$ 35,981.60	137,674	137,674
8/04/2024	Westpearl	On-market trade	\$ 2,233.02	7,679	7,679
11/04/2024	Westpearl	On-market trade	\$ 4,280.17	15,809	15,809
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15/04/2024	Westpearl	On-market trade	\$ 16,090.29	61,716	61,716
24/04/2024	Westpearl	On-market trade	\$ 3,441.43	13,200	13,200
24/04/2024	Westpearl	On-market trade	\$ 612.50	1,800	1,800
24/04/2024	Westpearl	On-market trade	\$ 1,666.50	5,600	5,600
26/04/2024	Westpearl	On-market trade	\$ 990.00	3,600	3,600
2/05/2024	Westpearl	On-market trade	\$ 22,160.78	85,000	85,000
3/05/2024	Westpearl	On-market trade	\$ 8,226.50	30,000	30,000
7/05/2024	Westpearl	On-market trade	\$ 11,987.68	45,980	45,980
7/05/2024	Westpearl	On-market trade	\$ 21,643.96	82,621	82,621
25/03/2024	Paul Ryan	On-market trade	\$ 8,854.00	31,455	31,455

(1) Correction to transaction disclosed on previous substantial shareholder notice lodged on 14 February 2024. The transaction on 25 August 2023 was a duplicate.

(2) Adjustment for share transactions omitted from previous substantial shareholder notice lodged on 14 February 2024.

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Corporations Act 2001  
Section 671B

## Notice of change of interests of substantial holder

To Company Name/Scheme **GREAT DIVIDE MINING LIMITED**

ACN/ARSN **655 868 803**

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

Name **PR MOTOR SPORTS PTY LTD**

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on **02/05/2024**  
The previous notice was given to the company on **14/02/2024**  
The previous notice was dated **14/02/2024**

### 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	11,185,680	28.43	11,756,167	29.88

### 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
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PR MOTOR SPORTS PTY LTD	PR MOTOR SPORTS PTY LTD	PR MOTOR SPORTS PTY LTD	Registered Holder	1,812,500 Fully Paid Ordinary Shares	1,812,500
PAUL RYAN	PAUL RYAN	PAUL RYAN	Registered Holder	196,455 Fully Paid Ordinary Shares	196,455
PAUL RYAN	PR MOTOR SPORTS PTY LTD	PR MOTOR SPORTS PTY LTD	Holder of more than 20% of the voting power of PR Motor Sports	1,812,500 Fully Paid Ordinary Shares	1,812,500

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**Signature**

print name **Paul Ryan** capacity **Director**

sign here

date

9 / 5 / 2024

**DIRECTIONS**

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(1) Correction to transaction disclosed on previous substantial shareholder notice lodged on 14 February 2024. The transaction on 25 August 2023 was a duplicate.

(2) Adjustment for share transactions omitted from previous substantial shareholder notice lodged on 14 February 2024.

**Form 604**Corporations Act 2001  
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme **GREAT DIVIDE MINING LIMITED**ACN/ARSN **655 868 803****1. Details of substantial holder (1)**Name **PAUL RYAN**

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on **02/05/2024**The previous notice was given to the company on **14/02/2024**The previous notice was dated **14/02/2024****2. Previous and present voting power**

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**Signature**

print name **Paul Ryan** capacity **Individual**

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**DIRECTIONS**

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