

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Freehill Mining Limited

ACN/ARSN 091 608 025

1. Details of substantial holder (1)

Name Samuel William Duddy

ACN/ARSN (if applicable) N/A

There was a change in the interests of the substantial holder on 10 April 2019 – 9 June 2020

The previous notice was given to the company on 10 June 2022

The previous notice was dated 10 June 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)
Ordinary	130,359,482	16.08%	256,497,448	14.18%

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
12/11/20	Samuel William Duddy	Allotment of shares	\$260,518.69	28,307,148 fully paid ordinary shares	28,307,148
26/11/20	Samuel William Duddy	Options Exercised	\$340,909.08	13,363,363 fully paid ordinary shares	13,363,363
6/4/21 – 22/9/21	Samuel William Duddy	Acquisition On-Market of fully paid shares	Various	45,534,305 fully paid ordinary shares	45,534,305
6/11/21	Samuel William Duddy	Options Exercised	\$394,545.45	15,781,818 fully paid ordinary shares	15,781,818
1/3/22- 22/3/22	Samuel William Duddy	Acquisition On-Market of fully paid shares	Various	2,500,000 fully paid ordinary shares	2,500,000
6/6/22	Samuel William Duddy	Placement of shares	\$350,000.00	17,500,000 fully paid ordinary shares	17,500,000

6/6/22 9/6/22	-	Samuel William Duddy	Acquisition On-Market of fully paid shares	Various	3,151,332 fully paid ordinary shares	3,151,332
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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
Samuel William Duddy	Duddy Investment Pty Ltd <Duddy Investment A/c>	Duddy Investment Pty Ltd <Duddy Investment A/c>	Indirect holding (Samuel Duddy is a director of Duddy Investment Pty Ltd)	241,047,448 Ordinary Shares	13.32%
Samuel William Duddy	Lillypilly Investments Pinkenba Pty Ltd	Lillypilly Investments Pinkenba Pty Ltd	Indirect holding (Lillypilly Investments Pinkenba Pty Ltd)	15,000,000 Ordinary Shares	0.83%
Samuel William Duddy	S. W. Duddy Investments Pty Ltd	S. W. Duddy Investments Pty Ltd	Indirect holding (Samuel Duddy is a director of S. W. Duddy Investments Pty Ltd)	450,000 Ordinary Shares	0.02%

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
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6. Addresses

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

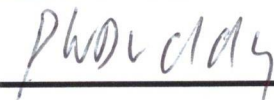
Name	Address
Samuel William Duddy	46 Pelican Drive, Rangeville Qld 4350
Lillypilly Investments Pinkenba Pty Ltd	46 Pelican Drive, Rangeville Qld 4350
Duddy Investment Pty Ltd	46 Pelican Drive, Rangeville Qld 4350
S. W. Duddy Investments Pty Ltd	46 Pelican Drive, Rangeville Qld 4350

Signature

print name **Samuel William Duddy**

capacity **DIRECTOR**

sign here



Date 10/06/2022