

Form 605Corporations Act 2001
Section 671B**Notice of ceasing to be a substantial holder**

To Company Name/Scheme HILLGROVE RESOURCES LIMITED

ACN/ARSN 004 297 116

1. Details of substantial holder(1)

Name COSOFF GROUP

ACN/ARSN (if applicable)

The holder ceased to be a
substantial holder on9 / 03 / 2023

The previous notice was given to the company on

25/ 11/ 2022

The previous notice was dated

25/ 11/ 2022**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 (4)	Consideration given in relation to change(5)	Class (6) and number of securities affected	Person's votes affected
9/03/2023	Cosoff Group	Dilution due to	n/a	No decrease in holding - dilution	
		share placement		due to increase in issued capital	

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) 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

4. Addresses

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

Name	Address
Cosoff Group comprising - Cosell Pty Limited	PO Box 2097, Goolwa, SA 5214
and Proco Pty Limited	PO Box 2097, Goolwa, SA 5214

Signature

print name

Karina Cosoff

capacity

Director

sign here

Karina Cosoff

date

9 / 3 / 2023