

Form 604

Corporations Act 2001

Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Jindalee Lithium Limited

ACN/ARSN 064 121 133

1. Details of substantial holder (1)

Name Mark Scott

ACN/ARSN (if applicable) N/A

There was a change in the interests of the substantial holder on

9/08/2024

The previous notice was given to the company on

12/02/2021

The previous notice was dated

5/02/2021

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)
Ordinary fully paid shares (FPO)	4,662,821	10.41%	6,526,629	9.172%

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
09-February-2021	Kale Capital Corporation Limited	Market movement	\$220,335	110,000	110,000
10-February-2021	Kale Capital Corporation Limited	Market movement	\$95,146	50,000	50,000
12-February-2021	Kale Capital Corporation Limited	Market movement	\$51,850	29,519	29,519
18-February-2021	Kale Capital Corporation Limited	Market movement	\$152,001.26	110,000	110,000
05-March-2021	Kale Capital Corporation Limited	Market movement	\$46,507.80	29,202	29,202
14-April-2021	Kale Capital Corporation Limited	Market movement	\$313,015.63	100,000	100,000
16-April-2021	Kale Capital Corporation Limited	Market movement	\$208,548.64	75,000	75,000
28-April-2021	Kale Capital Corporation Limited	Market movement	\$80,563.23	27,935	27,935
05-May-2021	Kale Capital Corporation Limited	Market movement	\$5,138.43	1,671	1,671
10-May-2021	Kale Capital Corporation Limited	Market movement	\$108,463.28	43,299	43,299
11-May-2021	Kale Capital Corporation Limited	Market movement	\$17,384.22	6,701	6,701
24-May-2021	Kale Capital Corporation Limited	Market movement	\$26,643.89	10,000	10,000

25-May-2021	Kale Capital Corporation Limited	Market movement	\$26,643.89	10,000	10,000
04-June-2021	Kale Capital Corporation Limited	Market movement	\$116,191.40	40,000	40,000
23-June-2021	Kale Capital Corporation Limited	Market movement	\$250,385.81	100,000	100,000
17-August-2021	Kale Capital Corporation Limited	Market movement	\$28,147.38	7,397	7,397
18-August-2021	Kale Capital Corporation Limited	Market movement	\$45,263.23	12,603	12,603
18-February-2022	Kale Capital Corporation Limited	Market movement	\$59,941.86	20,000	20,000
11-April-2022	Kale Capital Corporation Limited	Market movement	\$240,994.23	60,000	60,000
12-April-2022	Kale Capital Corporation Limited	Market movement	\$83,136.95	20,000	20,000
06-May-2022	Kale Capital Corporation Limited	Market movement	\$81,033.49	20,000	20,000
12-May-2022	Kale Capital Corporation Limited	Market movement	\$51,854.54	14,403	14,403
13-May-2022	Kale Capital Corporation Limited	Market movement	\$15,769.32	4,397	4,397
17-May-2022	Kale Capital Corporation Limited	Market movement	\$4,060.50	1,200	1,200
29-September-2022	Kale Capital Corporation Limited	Market movement	\$11,621.00	5,000	5,000
30-September-2022	Kale Capital Corporation Limited	Market movement	\$22,836.44	10,000	10,000
22-February-2023	Kale Capital Corporation Limited	Market movement	\$49,925.70	20,885	20,885
28-February-2023	Kale Capital Corporation Limited	Market movement	\$45,848.92	19,115	19,115
01-December-2023	Kale Capital Corporation Limited	~~Market movement~~ Transfer	NIL	2,586,085	2,586,085
01-December-2023	Kale Capital Corporation Limited	~~Market movement~~ Transfer	NIL-	-2,586,085	-2,586,085
20-March-2024	Kale Capital Corporation Limited	Transfer	Nil	765,544	765,544
20-March-2024	Kale Capital Corporation Limited	Transfer	Nil	800,000	800,000
05-April-2024	Kale Capital Corporation Limited	Market movement	\$80,621.10	115,000	115,000
08-April-2024	Kale Capital Corporation Limited	Market movement	\$146,223.54	200,000	200,000
09-April-2024	Kale Capital Corporation Limited	Market movement	\$224,352.09	320,000	320,000
10-April-2024	Kale Capital Corporation Limited	Market movement	\$176,000.00	220,000	220,000
14-April-2021	Mark Scott Family P/F	Market movement	\$449,018.81	150,000	150,000
15-April-2021	Mark Scott Family P/F	Market movement	\$49,591.70	17,347	17,347
16-April-2021	Mark Scott Family P/F	Market movement	\$241,654.74	82,653	82,653
21-April-2021	Mark Scott Family P/F	Market movement	\$157,680.61	50,000	50,000
11-May-2021	Mark Scott Family P/F	Market movement	\$189,456.84	70,000	70,000
04-June-2021	Mark Scott Family P/F	Market movement	\$116,178.35	40,000	40,000
28-February-2022	Mark Scott Family P/F	Market movement	\$52,112.75	20,000	20,000
06-May-2022	Mark Scott Family P/F	Market movement	\$81,133.65	20,000	20,000
17-May-2022	Mark Scott Family P/F	Market movement	\$6,978.08	2,000	2,000
18-May-2022	Mark Scott Family P/F	Market movement	\$17,593.90	4,915	4,915
19-May-2022	Mark Scott Family P/F	Market movement	\$11,944.90	3,085	3,085
01-December-2023	Mark Scott Family P/F	~~Market movement~~ transfer	NIL	560,000	560,000
01-December-2023	Mark Scott Family P/F	~~Market movement~~ transfer	NIL	-560,000	-560,000

20-March-2024	Mark Scott Family P/F	Transfer	Nil	1,000,000	1,000,000
20-March-2024	Mark Scott Family P/F	Transfer	Nil	180,000	180,000
10-April-2024	Mark Scott Family P/F	Market movement	\$176,000.00	-220,000	-220,000
22-May-2024	Mark Scott Family P/F	Market movement	\$140,000.00	-200,000	-200,000

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
Kale Capital Corporation limited	Kale Capital Corporation limited	Kale Capital Corporation limited	Indirect	5,206,629 FPO	5,206,629
Mark Scott Family P/F	Mark Scott Family P/F	Mark Scott Family P/F	Indirect	1,320,000 FPO	1,320,000

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
Kale Capital Corporation limited (ACN 003 578 461)	Director & Shareholder
Mark Scott Family P/F	Potential Beneficiary

6. Addresses

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

Name	Address
Kale Capital Corporation limited (ACN 003 578 461)	UNIT 2, 217 GYMPIE TERRACE, NOOSAVILLE QLD 4566
Mark Scott Family P/F	UNIT 2, 217 GYMPIE TERRACE, NOOSAVILLE QLD 4566

Signature

print name Mark Scott

Capacity Director & Beneficiary

sign here

Date 13/08/2024

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.