Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme: Leeuwin Metals Limited (**Leeuwin**)

ACN/ARSN: ACN 656 057 215

1. Details of substantial holder (1)

Name: Forrestania Resources Limited (**Forrestania**)

ACN/ARSN (if applicable): ACN 647 899 698

There was a change in the interests of the substantial holder on: 24 August 2026

The previous notice was given to the company on: 1 July 2026

The previous notice was dated: 1 July 2026

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 in Leeuwin (**Shares**)	13,306,011	10.37%	14,801,355	11.46%

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
20/7/26 – 24/8/26	Forrestania	Indirect holding	$306,205	1,495,344	1,495,344

For personal use only

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
Forrestania	Ramelius Resources Limited	Subject to the terms of the agreement, Forrestania	Relevant interest under binding Share Sale Agreement with Ramelius Resources Limited dated 1 July 2026.	4,284,780 Shares	4,284,780
Forrestania	Forrestania	Forrestania	Direct holding	696,575 shares	696,575
Forrestania	Bell Potter Nominees Limited	Bell Potter Nominees Limited	Indirect holding	9,820,000 shares	9,820,000

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
NA	NA

6. Addresses

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

Name	Address
Forrestania	Suite 1, 295 Rokeby Road, Subiaco WA 6008

For personal use only

Signature

print name David Geraghty capacity Director

sign here Date 24 August 2026