



GOLD FIELDS

28 April 2022

By email

Lunnon Metals Ltd
Suite 5, 11 Ventnor Avenue
West Perth, WA 6005

St Ives Gold Mining Company Pty Limited
ACN 098 386 273

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Perth WA 6000

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www.goldfields.com

Dear Ed

Form 604 Change to Substantial Holding

Please find attached our Form 604 Notice of Change of Interests of Substantial Holder.

The form reflects the interim dilution of our holding following completion of the recent Lunnon Metals Ltd (**LM8**) capital raising. As set out in the LM8 announcements on 12 and 14 April 2022, our holding in LM8 will revert to ~34% subject to completion of the transactions under the Mineral Rights Agreement between Gold Fields and LM8 dated 11 April 2022.

Yours faithfully

Alan Gibson

VP Corporate Development: Head of Legal
Authorised Officer
St Ives Gold Mining Company Pty Ltd

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme **LUNNON METALS LTD**ACN/ARSN **82 600 008 848****1. Details of substantial holder (1)**Name **ST IVES GOLD MINING COMPANY PTY LTD (SIGMC) AND EACH OF THE ENTITIES LISTED IN ANNEXURE A (TOGETHER THE GOLD FIELDS GROUP)**ACN/ARSN (if applicable) **098 386 273 AND ANNEXURE A**There was a change in the interests of the substantial holder on **26/04/2022**The previous notice was given to the company on **17/06/2021**The previous notice was dated **17/06/2021****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 (SUBJECT TO ESCROW)	44,711,062	31.65%	44,711,062	25.77%

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
26/04/2022	ST IVES GOLD MINING COMPANY PTY LTD	DILUTION DUE TO CAPITAL RAISING	NIL	44,711,062	44,711,062

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
ST IVES GOLD MINING COMPANY PTY LTD	ST IVES GOLD MINING COMPANY PTY LTD	ST IVES GOLD MINING COMPANY PTY LTD	DIRECT	44,711,062	44,711,062

EACH MEMBER OF THE GOLD FIELDS GROUP	ST IVES GOLD MINING COMPANY PTY LTD	ST IVES GOLD MINING COMPANY PTY LTD	INDIRECT	44,711,062	44,711,062

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
N/A	N/A

6. Addresses

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

Name	Address
ST IVES GOLD MINING COMPANY PTY LTD	LEVEL 4, 235 ST GEORGES TCE PERTH WA 6000
EACH MEMBER OF THE GOLD FIELDS GROUP	C/- ST IVES GOLD MINING COMPANY PTY LTD LEVEL 4, 235 ST GEORGES TCE PERTH WA 6000

Signature

print name **KELLY M CARTER** capacity **COMPANY SECRETARY**

sign here  date **27 / 4 / 2022**

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.

Annexure A

This is Annexure A of 4 pages (including this page) referred to in Form 604, Notice of change of interests of Substantial Holder, given by St Ives Gold Mining Company Pty Ltd

Dated: 27.4.2022

Signed:



Kelly M Carter

Name:

Company Secretary
St Ives Gold Mining Company Pty Ltd

Company	ACN/ABN/ARSN/Company number
Gold Fields Limited	<i>NIA</i>
GFL Mining Services Ltd	<i>NIA</i>
Gold Fields Holdings Company (BVI) Limited	<i>NIA</i>
Gold Fields Australia Pty Ltd	098 385 285
Gold Fields Australasia Pty Ltd	087 624 600
Corporate International Holdings BV	<i>NIA</i>
St Ives Holding Company Pty Ltd	165 234 515
St Ives Gold Mining Company Pty Ltd	098 386 273
Agnew Holding Company Pty Ltd	165 234 659
Agnew Gold Mining Company Pty Ltd	098 385 883
Agnew Heritage Pty Ltd	155 888 949
Darlot Holding Company Pty Ltd	165 234 300
GSM Holding Company Pty Ltd	165 234 051
GSM Mining Company Pty Ltd	165 235 030
Gruyere Mining Company Pty Ltd	615 729 005
Gruyere Management Pty Ltd	615728795
Gold Fields Orogen Holding (BVI) Limited	<i>NIA</i>
Gold Fields Australasia (BVI) Limited	<i>NIA</i>
Gold Fields Corona (BVI) Limited	<i>NIA</i>
Gold Fields Peru Holdings (BVI) Limited	<i>NIA</i>
Gold Fidds Latin America (BVI) Limited	<i>NIA</i>
Gold Fields Guinea (BVI) Limited	<i>NIA</i>
Gold Fields Fujian (BVI) Limited	<i>NIA</i>
Gold Fields Essakane (BVI) Ltd	<i>NIA</i>
Gold Fields Salares Norte Holdings (BVI) Ltd	<i>NIA</i>
Transmisora Norperuana Holdings (BVI) Ltd	<i>NIA</i>
Gold Fields Pircas (BVI) Ltd	<i>NIA</i>
Gold Fields Central Ashanti Holdings Limited.	<i>NIA</i>
Gold Fields PON Holdings Limited.	<i>NIA</i>
Gold Fields Ghana Holdings (BVI) Ltd	<i>NIA</i>
FSE Services Limited	<i>NIA</i>

Gold Fields Netherlands CooperatiefU.A.	<i>NIA</i>
Gold Fields Netherlands Services BV	<i>NIA</i>
Gold Fields Metals BV	<i>NIA</i>
Gold Fields Exploration BV	<i>NIA</i>
Gold Fields Canada Exploration BV	<i>NIA</i>
Gold Fields Philippines Holdings BV	<i>NIA</i>
Gold Fields La Cima S.A	<i>NIA</i>
Gold Fields Peru Exploraciones S.A.	<i>NIA</i>
Minera Gold Fields Peru S.A.	<i>NIA</i>
Compania Transmisora Norperuana SRL	<i>NIA</i>
Gold Fields Central Ashanti Venture Limited	<i>NIA</i>
Abosso Goldfields Ltd	<i>NIA</i>
Gold Fields Ghana Ltd	<i>NIA</i>
Gold Fields Exploration Ghana Ltd	<i>NIA</i>
Repadre Ventures (BVI) Inc	<i>NIA</i>
Repadre Finance (BVI) Inc	<i>NIA</i>
Orogen Investment SA	<i>NIA</i>
Gold Fields International Services Limited	<i>NIA</i>
Gold Fields Exploration Inc.	<i>NIA</i>
Toodoggone Exploration Corporation	<i>NIA</i>
Gold Fields Selwyn Exploration Corp	<i>NIA</i>
Gold Fields Abitibi Exploration Corp	<i>NIA</i>
Gold Fields Sudbury Exploration Corp	<i>NIA</i>
GFE Exploration Corp	<i>NIA</i>
Gold Fields Canada Exploration Holdings Inc.	<i>NIA</i>
38978 Yukon Inc.	<i>NIA</i>
Gold Fields Pircas Ltda	<i>NIA</i>
Minera Gold Fields Salares Norte Limitada	<i>NIA</i>
Gold Fields Chile S.A.	<i>NIA</i>
Gold Fields Pedemales Ltda	<i>NIA</i>
Gold Fields Do Brasil Mineracao	<i>NIA</i>
Gold Fields Switzerland Holdings A.G.	<i>NIA</i>
Far Southeast Gold Resources Inc. (40%)	<i>N</i>

Bolivar Gold Corporation	<i>N/A</i>
Hualgayoc Holdings S.A.C	<i>N/A</i>
Consolidada de Hualgayoc S.A.	<i>N/A</i>
Gold Fields Argentina Holdings BV	<i>N/A</i>
Gold Fields Argentina SA	<i>N/A</i>
GRF Corp BV	<i>N/A</i>
Gold Fields Dominicana Exploraciones SA	<i>N/A</i>
Gold Fields Guinea SARL	<i>N/A</i>
Minera Gold Fields S.A	<i>N/A</i>
Gold Fields KR Limited Liability Company	<i>N/A</i>
Gold Fields Philippines Corporation	<i>N/A</i>
Gold Fields Philippines Exploration Corporation	<i>N/A</i>