

Form 603

Corporations Act 2001
Section 671B

Notice of initial substantial holder

To: Company Name/Scheme LUNNON METALS LTD
ABN 82 600 008 848

1. Details of substantial holder (1)

Name MAINGLOW PTY LTD <HEDLEY FAMILY NO 1 A/C>
ACN/ARSN (if applicable) 106 315 511

The holder became a substantial holder on: 8 JANUARY 2020

2. Details of 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 on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting Power (6)
ORDINARY FULLY PAID SHARES (ORD)	9,678,565 ¹	9,678,565	6.85%

1. 4,019,610 ESCROWED FOR 24 MONTHS FROM QUOTATION

3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest	Class and number of securities
MAINGLOW PTY LTD <HEDLEY FAMILY NO 1 A/C> (MAINGLOW)	DIRECT – S608(1)(A) OF THE CORPORATIONS ACT	9,678,565 ORD
ANNETTE HEDLEY	INDIRECT – SS608(1)(B) & (C) AND S608(3) OF THE CORPORATIONS ACT; SHAREHOLDER OF MAINGLOW PTY LTD & BENEFICIARY OF HEDLEY FAMILY TRUST NO 1	9,678,565 ORD
DARREN JAMES MCKENZIE HEDLEY	INDIRECT – SS608(1)(B) & (C) AND S608(3) OF THE CORPORATIONS ACT; SHAREHOLDER OF MAINGLOW PTY LTD & BENEFICIARY OF HEDLEY FAMILY TRUST NO 1	9,678,565 ORD

4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
MAINGLOW	MAINGLOW	MAINGLOW	9,678,565 ORD

5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-Cash	
MAINGLOW	08/01/2020	\$499,869.48		2,707,852 ORD
MAINGLOW	06/10/2020	\$636,113.80		3,591,834 ORD
MAINGLOW	20/01/2021	\$561,573.00		3,378,879 ORD

6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

7. Addresses

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

Name	Address
MAINGLOW PTY LTD <HEDLEY FAMILY NO 1 A/C>	MARKET CITY COMMERCIAL CENTRE, UNIT 6 280 BANNISTER ROAD CANNINGVALE WA 6155
ANNETTE HEDLEY	22 RUSSELL STREET, FREMANTLE WA 6160
DARREN JAMES MCKENZIE HEDLEY	22 RUSSELL STREET, FREMANTLE WA 6160

Signature

Print name Darren James Hedley **Capacity** DIRECTOR

Sign here 
_____ **Date** 15/06/2021

Print name Annette Hedley **Capacity** DIRECTOR

Sign here 
_____ **Date** 15/06/2021