

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 MAINGLOW PTY LTD <HEDLEY FAMILY NO 1 A/C>

ACN/ARSN (if applicable) 106 315 511

There was a change in the interests of the
substantial holder on 26/04/2022The previous notice was given to the company on 17/06/2021The 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	9,678,565	6.85%	9,678,565	5.58%

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	MAINGLOW PTY LTD <HEDLEY FAMILY NO 1 A/C>	DILUTION DUE TO CAPITAL RAISING	NIL	9,678,565	9,678,565

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
MAINGLOW PTY LTD <HEDLEY FAMILY NO 1 A/C>	MAINGLOW PTY LTD <HEDLEY FAMILY NO 1 A/C>	MAINGLOW PTY LTD <HEDLEY FAMILY NO 1 A/C>	DIRECT	9,678,565	9,678,565

ANNETTE HEDLEY	MAINGLOW PTY LTD <HEDLEY FAMILY NO 1 A/C>	MAINGLOW PTY LTD <HEDLEY FAMILY NO 1 A/C>	INDIRECT	9,678,565	9,678,565
DARREN JAMES MCKENZIE HEDLEY	MAINGLOW PTY LTD <HEDLEY FAMILY NO 1 A/C>	MAINGLOW PTY LTD <HEDLEY FAMILY NO 1 A/C>	INDIRECT	9,678,565	9,678,565

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
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 HEDLEY** capacity **DIRECTOR**

sign here

 date **28/4/2022**

Signature

print name **ANNETTE HEDLEY** capacity **DIRECTOR**

sign here

 date **28/4/2022**