

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme REEDY LAGOON CORPORATION LIMITED

ACN/ARSN 006 639 514

1. Details of substantial holder (1)

Name Pyrope Holdings Pty Ltd

ACN/ARSN (if applicable) 006 603 756

There was a change in the interests of the substantial holder on 27/12/2024

The previous notice was given to the company on 29/10/2024

The previous notice was dated 29/10/2024

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 shares | 139,869,401 | 18.36% | 154,869,401 | 19.94% |
| | | | | |

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 |
|----------------|---|---|---|---|-------------------------|
| | | | | Ordinary shares | |
| 25/10/2024 | Pyrope Holdings Pty Ltd <Chromite Staff Super Fund A/C> | no change | NA | NA | NA |
| 25/10/2024 | Geoffrey H Fethers | no change | NA | NA | NA |
| 25/10/2024 | Chromite Pty Ltd <Spinel> | share subscription (approved by shareholders at AGM 28/11/2024) | \$ 30,000 | 15,000,000 | 15,000,000 |
| 25/10/2024 | Ranview Pty Ltd | no change | NA | NA | NA |

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 |
|---|---|---|---------------------------------|--------------------------------|----------------|
| Chromite Pty Ltd <Spinel> | Chromite Pty Ltd <Spinel> | Chromite Pty Ltd <Spinel> | Associate | Ordinary shares 106,313,978 | 106,313,978 |
| Pyrope Holdings Pty Ltd <Chromite Staff Super Fund A/C> | Pyrope Holdings Pty Ltd <Chromite Staff Super Fund A/C> | Pyrope Holdings Pty Ltd <Chromite Staff Super Fund A/C> | Holder | Ordinary shares 13,897,724 | 13,897,724 |
| Geoffrey H Fethers | Geoffrey H Fethers | Geoffrey H Fethers | Associate | Ordinary shares 33,114,520 | 33,114,520 |
| Ranview Pty Ltd | Ranview Pty Ltd | Ranview Pty Ltd | Associate | 1,543,179 | 1,543,179 |

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 |
|-----------------------------------|-----------------------|
| | |
| | |

6. Addresses

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

| Name | Address |
|--|--|
| Pyrope Holdings Pty Ltd, Chromite Pty Ltd and Geoffrey Fethers | P O Box 2236, Richmond, Victoria, 3121 |
| Ranview Pty Ltd | C/O- HLB Mann Judd (VIC) Pty Ltd Level 9 575 Bourke Street, Melbourne VIC 3000 |

Signature

print name **Geoffrey Fethers** capacity **Director**

sign here  date **30/12/2024**

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.