

**Form 604**  
**Corporations Act 2001**  
**Section 671B**  
**Notice of change of interests of substantial holder**

To / Company Name/Scheme	RESOLUTE MINING LIMITED				
ACN/ARSN	097 088 689				
<b>1. Details of substantial holder (1)</b>					
Name	State Street Corporation and subsidiaries named in paragraph 6 to this form				
ACN/ARSN (if applicable)					
There was a change in the interests of the substantial holder on	04/02/2026				
The previous notice was given to the company on	30/01/2026				
The previous notice was dated	28/01/2026				
<b>2. Previous and present voting power</b>					
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		152,577,066	7.14%	129,489,102	6.06%
<b>3. Changes in relevant interests</b>					
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
	Annexure A, B & C				
<b>4. Present relevant interests</b>					
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
STATE STREET GLOBAL ADVISORS EUROPE LIMITED	State Street Bank and Trust Co	n/a	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee	369,327 Ordinary	369,327
STATE STREET GLOBAL ADVISORS EUROPE LIMITED	Bank of New York Mellon	n/a	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee	349,688 Ordinary	349,688
STATE STREET GLOBAL ADVISORS EUROPE LIMITED	Citibank NA	n/a	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee	192,752 Ordinary	192,752
STATE STREET GLOBAL ADVISORS EUROPE LIMITED	Northern Trust Company	n/a	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee	702,609 Ordinary	702,609
STATE STREET BANK AND TRUST COMPANY	UNKNOWN	STATE STREET BANK AND TRUST COMPANY	For borrowed securities: Relevant interest under section 608(1) being the holder of securities subject to an obligation to return under a securities lending agreement. STATE STREET BANK AND TRUST COMPANY has on-lent the securities and retains a relevant interest	55,615 Ordinary	55,615
STATE STREET BANK AND TRUST COMPANY	ARROWSTREET CAPITAL ESG GLOBAL EQUITY LONG SHORT FUND LIMITED	STATE STREET BANK AND TRUST COMPANY	For memo pledge securities: Relevant interest under section 608(8) being the right, as lender, to dispose of shares pledged to secure a securities loan	246,393 Ordinary	246,393
STATE STREET BANK AND TRUST COMPANY	THE J.P. MORGAN CHASE GROUP	THE J.P. MORGAN CHASE GROUP	For collateral securities: Relevant interest under section 608(8A) being the right, as lender, to dispose of shares transferred to secure a securities loan	4,620,154 Ordinary	4,620,154
STATE STREET BANK AND TRUST COMPANY	UBS SECURITIES AUSTRALIA LTD	UBS SECURITIES AUSTRALIA LTD	For collateral securities: Relevant interest under section 608(8A) being the right, as lender, to dispose of shares transferred to secure a securities loan	17,042,797 Ordinary	17,042,797
STATE STREET BANK AND TRUST COMPANY	CALSTRS	CALSTRS	For Lent securities: Relevant interest under section 608(8A) being the holder of securities subject to an obligation to return under a securities lending agreement. State Street Bank and Trust Company has lent the securities and retains a relevant interest	55,615 Ordinary	55,615
STATE STREET GLOBAL ADVISORS TRUST COMPANY	State Street Bank and Trust Co	n/a	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee	13,237,804 Ordinary	13,237,804
STATE STREET GLOBAL ADVISORS TRUST COMPANY	Bank of New York Mellon	n/a	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee	567,312 Ordinary	567,312
STATE STREET GLOBAL ADVISORS TRUST COMPANY	Northern Trust Company	n/a	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee	107,413 Ordinary	107,413
SSGA FUNDS MANAGEMENT, INC.	State Street Bank and Trust Co	n/a	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee	1,622,534 Ordinary	1,622,534
STATE STREET GLOBAL ADVISORS LIMITED	State Street Bank and Trust Co	n/a	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee	175,940 Ordinary	175,940

STATE STREET GLOBAL ADVISORS, AUSTRALIA, LIMITED	JPMorgan AG	n/a	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee	6,558,157	Ordinary	6,558,157
STATE STREET GLOBAL ADVISORS, AUSTRALIA, LIMITED	State Street Bank and Trust Co	n/a	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee	68,740,241	Ordinary	68,740,241
STATE STREET GLOBAL ADVISORS, AUSTRALIA, LIMITED	BNP Paribas	n/a	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee	604,052	Ordinary	604,052
STATE STREET GLOBAL ADVISORS, AUSTRALIA, LIMITED	Citibank NA	n/a	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee	7,244,852	Ordinary	7,244,852
STATE STREET GLOBAL ADVISORS, AUSTRALIA, LIMITED	Northern Trust Company	n/a	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee	6,995,847	Ordinary	6,995,847

##### 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
STATE STREET BANK AND TRUST COMPANY	Subsidiary of State Street Corporation
STATE STREET GLOBAL ADVISORS EUROPE LIMITED	Subsidiary of State Street Corporation
SSGA FUNDS MANAGEMENT, INC.	Subsidiary of State Street Corporation
STATE STREET GLOBAL ADVISORS TRUST COMPANY	Subsidiary of State Street Corporation
STATE STREET GLOBAL ADVISORS LIMITED	Subsidiary of State Street Corporation
STATE STREET GLOBAL ADVISORS, AUSTRALIA, LIMITED	Subsidiary of State Street Corporation

##### 6. Addresses

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

Name	Address
STATE STREET BANK AND TRUST COMPANY	ONE CONGRESS STREET, SUITE 1, BOSTON MA 02114, UNITED STATES
STATE STREET GLOBAL ADVISORS EUROPE LIMITED	78 SIR JOHN ROGERSON'S QUAY, DUBLIN 2, IRELAND
SSGA FUNDS MANAGEMENT, INC.	1 CONGRESS STREET, BOSTON MA 02114, UNITED STATES
STATE STREET GLOBAL ADVISORS TRUST COMPANY	1 CONGRESS STREET, BOSTON MA 02114, UNITED STATES
STATE STREET GLOBAL ADVISORS LIMITED	20 CHURCHILL PLACE, LONDON, ENGLAND, E14 5HJ, UNITED KINGDOM
STATE STREET GLOBAL ADVISORS, AUSTRALIA, LIMITED	LEVEL 15, 420 GEORGE STREET, SYDNEY NSW 2000, AUSTRALIA

Signature

print name	Alok Maheshwary	capacity	Authorised signatory
sign here		date	06/02/2026

##### 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 referred to in Form 604, Notice of change of interest of substantial holder



Alok Maheshwary Authorised signatory Dated the 06/02/2026

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected		Person's votes affected
29/01/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	151	Ordinary	151
29/01/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-4,122,451	Ordinary	-4,122,451
29/01/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	2	Ordinary	2
29/01/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	445,005	Ordinary	445,005
29/01/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-155,635	Ordinary	-155,635
29/01/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	1	Ordinary	1
29/01/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	116,827	Ordinary	116,827
29/01/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	3,274	Ordinary	3,274
29/01/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	13,311	Ordinary	13,311
29/01/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	4,688	Ordinary	4,688
29/01/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	40	Ordinary	40
29/01/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	9,812,908	Ordinary	9,812,908
29/01/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	156,469	Ordinary	156,469
29/01/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	10,489	Ordinary	10,489
29/01/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	18	Ordinary	18
29/01/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	175,724	Ordinary	175,724
29/01/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	178	Ordinary	178
29/01/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	18	Ordinary	18
29/01/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	11,756	Ordinary	11,756
29/01/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	15,266	Ordinary	15,266
29/01/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	266	Ordinary	266
29/01/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	4,847	Ordinary	4,847
29/01/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	135	Ordinary	135
29/01/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	6	Ordinary	6
29/01/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	26,150	Ordinary	26,150
29/01/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	8,790	Ordinary	8,790
29/01/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-7,194	Ordinary	-7,194
29/01/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	8,254	Ordinary	8,254
29/01/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	10,422	Ordinary	10,422
29/01/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-574,223	Ordinary	-574,223
29/01/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	15	Ordinary	15
29/01/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	87	Ordinary	87
29/01/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	80	Ordinary	80
29/01/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	14,356	Ordinary	14,356
29/01/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	239	Ordinary	239
29/01/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	2,918,331	Ordinary	2,918,331
29/01/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	1,200	Ordinary	1,200
29/01/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	15,427	Ordinary	15,427
29/01/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	275	Ordinary	275
29/01/2026	STATE STREET BANK AND TRUST COMPANY	Borrow - for stock borrows	n/a	102,400	Ordinary	102,400
29/01/2026	STATE STREET BANK AND TRUST COMPANY	Lend - for stock lend	n/a	55,615	Ordinary	55,615
30/01/2026	STATE STREET GLOBAL ADVISORS, AUSTRALIA, LIMITED	Transfer in	1.36	2,400	Ordinary	2,400
30/01/2026	STATE STREET BANK AND TRUST COMPANY	Lend - for stock lend	n/a	-46,785	Ordinary	-46,785
30/01/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	126,036	Ordinary	126,036
30/01/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-153	Ordinary	-153
30/01/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	47	Ordinary	47

30/01/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	13,151	Ordinary	13,151
30/01/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	18	Ordinary	18
30/01/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	4	Ordinary	4
30/01/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	1	Ordinary	1
30/01/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	1	Ordinary	1
30/01/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-7,572,729	Ordinary	-7,572,729
30/01/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-278,450	Ordinary	-278,450
30/01/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-117,795	Ordinary	-117,795
30/01/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-165,798	Ordinary	-165,798
30/01/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-5,562,155	Ordinary	-5,562,155
30/01/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-6,322,605	Ordinary	-6,322,605
30/01/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-440,084	Ordinary	-440,084
30/01/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-550,234	Ordinary	-550,234
30/01/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-180,021	Ordinary	-180,021
30/01/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-961,032	Ordinary	-961,032
30/01/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-327,110	Ordinary	-327,110
30/01/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-11,963	Ordinary	-11,963
30/01/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-309,180	Ordinary	-309,180
30/01/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-1,097,893	Ordinary	-1,097,893
30/01/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-519,483	Ordinary	-519,483
30/01/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-548,811	Ordinary	-548,811
30/01/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	18	Ordinary	18
30/01/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	2	Ordinary	2
30/01/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	1	Ordinary	1
30/01/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	16,940	Ordinary	16,940
30/01/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	3	Ordinary	3
30/01/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	1	Ordinary	1
30/01/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	1	Ordinary	1
30/01/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	1	Ordinary	1
30/01/2026	STATE STREET BANK AND TRUST COMPANY	Borrow - for stock borrows	n/a	55,615	Ordinary	55,615
30/01/2026	STATE STREET BANK AND TRUST COMPANY	Borrow - for stock borrows	n/a	-102,400	Ordinary	-102,400
30/01/2026	STATE STREET GLOBAL ADVISORS EUROPE LIMITED	Transfer out	1.36	-39,604	Ordinary	-39,604
02/02/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	7,616,344	Ordinary	7,616,344
02/02/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	376,319	Ordinary	376,319
02/02/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	16,507,169	Ordinary	16,507,169
02/02/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-151	Ordinary	-151
02/02/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-2	Ordinary	-2
02/02/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-16,130,351	Ordinary	-16,130,351
02/02/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-1	Ordinary	-1
02/02/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-1	Ordinary	-1
02/02/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-116,674	Ordinary	-116,674
02/02/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-13,357	Ordinary	-13,357
02/02/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-40	Ordinary	-40
02/02/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-9,826,058	Ordinary	-9,826,058
02/02/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-10,507	Ordinary	-10,507
02/02/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-22	Ordinary	-22
02/02/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-179	Ordinary	-179
02/02/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-18	Ordinary	-18
02/02/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-1	Ordinary	-1
02/02/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-267	Ordinary	-267
02/02/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-135	Ordinary	-135
02/02/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-7	Ordinary	-7
02/02/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	16,872	Ordinary	16,872

02/02/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	1,382,440	Ordinary	1,382,440
02/02/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-10,441	Ordinary	-10,441
02/02/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-15	Ordinary	-15
02/02/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-88	Ordinary	-88
02/02/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-80	Ordinary	-80
02/02/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-241	Ordinary	-241
02/02/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-2	Ordinary	-2
02/02/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-2,935,271	Ordinary	-2,935,271
02/02/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-1,203	Ordinary	-1,203
02/02/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-276	Ordinary	-276
02/02/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-1	Ordinary	-1
02/02/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-1	Ordinary	-1
02/02/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-1	Ordinary	-1
02/02/2026	STATE STREET BANK AND TRUST COMPANY	Borrow - for stock borrows	n/a	-55,615	Ordinary	-55,615
02/02/2026	STATE STREET BANK AND TRUST COMPANY	Borrow - for stock borrows	n/a	55,615	Ordinary	55,615
02/02/2026	STATE STREET GLOBAL ADVISORS TRUST COMPANY	Transfer in	1.29	94,618	Ordinary	94,618
03/02/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	1,518,071	Ordinary	1,518,071
03/02/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-266,008	Ordinary	-266,008
03/02/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	333,246	Ordinary	333,246
03/02/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	289,013	Ordinary	289,013
03/02/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	2	Ordinary	2
03/02/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-16,872	Ordinary	-16,872
03/02/2026	STATE STREET GLOBAL ADVISORS TRUST COMPANY	Transfer in	1.32	100,735	Ordinary	100,735
03/02/2026	SSGA FUNDS MANAGEMENT, INC.	Transfer in	1.33	21,260	Ordinary	21,260
04/02/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-893,004	Ordinary	-893,004
04/02/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-5,318,801	Ordinary	-5,318,801
04/02/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-84,220	Ordinary	-84,220
04/02/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	202,382	Ordinary	202,382
04/02/2026	STATE STREET BANK AND TRUST COMPANY	Collateral received	n/a	-2	Ordinary	-2

## Annexure B

This is Annexure B referred to in Form 604, Notice of change of interest of substantial holder



Alok Maheshwary	Authorised signatory	Dated the 06/02/2026
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State Street Bank and Trust Company will, if requested by the company or responsible entity to whom this form must be given under the Corporations Act 2001 (Cth) or if requested by the Australian Securities and Investment Commission (ASIC), provide a copy of the master securities lending agreement/s and security agreement/s referred to below to the company, responsible entity or ASIC.

**Part A: For relevant interests arising out of lending securities - State Street Bank and Trust Company acquires relevant interest as lender of the securities under securities lending authorisation agreement, subject to obligation to return under the agreement. (State Street Bank and Trust Company has lent the securities and retains relevant interest as per Part B of this Annexure.)**

Type of agreement:	Securities Lending Authorisation Agreement/ Global Master Securities Lending Agreement/ Securities Loan Agreement. A pro forma copy of the agreement will be given if requested by the ASIC or the company or responsible entity to whom the prescribed report is given.
Parties to agreement:	(1) State Street Bank and Trust Company (2) Counterparty / entities detail to be shared, as and when requested.
Holder of voting rights	BORROWER
Are there any restrictions on voting rights?	(1) No (2) Yes. (Borrower has the right to vote, but may on-lend securities)
If yes, in what detail?	(1) Only if instructed to by the borrower (2) As determined by the owner of the securities
Date on which the securities were (or are) expected to be delivered to the borrower or its nominee (ie borrow date):	The dates on which the securities were delivered by State Street Bank and Trust Company as borrower are set out in Annexure A to this notice
Scheduled date (if any) when the securities are expected to be returned to the lender or its nominee (ie return date)	No scheduled return date
Does the borrower have the right to return the securities early? [Yes/No]	No scheduled return date. Borrower can return securities or equivalent securities at any time subject to giving notice
If yes, in which circumstances?	Borrower can return securities or equivalent securities at any time subject to giving notice
Does the lender have the right to recall the securities early (ie before the scheduled return date)? [Yes/No]	No scheduled return date. Lender can require return of securities or equivalent securities at any time subject to giving notice
If yes, in which circumstances?	Lender can require return of securities or equivalent securities at any time subject to giving notice
Are there circumstances in which the borrower will not be required to return the securities on settlement? [Yes/No]	No
If yes, in which circumstances?	n/a

**Part B: For relevant interests arising out of lending securities - State Street Bank and Trust Company acquires a relevant interest in securities through taking a security interest ("title transfer") over the securities as collateral to secure a securities loan. (See Part A of this Annexure for securities loan details.)**

Type of agreement:	Global Master Securities Lending Agreement Securities Lending Authorisation Agreement If requested, a pro forma copy of the agreement will be given to the ASIC or the company or responsible entity to whom the prescribed report was given.
Parties to agreement:	(1) State Street Bank and Trust Company (2) Counterparty / entities details to be shared, as and when requested.
Holder of voting rights	LENDER
Are there any restrictions on voting rights?	(1) Yes, but only if the borrower defaults and ownership is enforced; (2) Yes
If yes, in what detail?	(1) Only if the borrower defaults and ownership is enforced;
Date on which the securities were (or are) expected to be delivered to the borrower or its nominee (ie borrow date):	The dates on which the securities were transferred, as indicated in Annexure A to this notice
Scheduled date (if any) when the securities are expected to be returned to the lender or its nominee (ie return date)	No scheduled return date. Securities collateral is returned on termination of related securities loan
Does the borrower have the right to return the securities early? [Yes/No]	At any time subject to returning the borrowed securities or equivalent securities or providing alternative collateral
If yes, in which circumstances?	At any time subject to returning the borrowed securities or equivalent securities or providing alternative collateral
Does the lender have the right to recall the securities early (ie before the scheduled return date)? [Yes/No]	No, assuming the borrower returns the borrowed securities or equivalent securities
If yes, in which circumstances?	n/a (lender must return securities collateral if the borrower returns the borrowed securities or equivalent securities)

## Annexure C

This is Annexure C referred to in Form 604, Notice of change of interest of substantial holder

*Alok Maheshwary*

Alok Maheshwary

Authorised signatory

Dated the 06/02/2026

State Street Bank and Trust Company will, if requested by the company or responsible entity to whom this form must be given under the Corporations Act 2001 (Cth) or if requested by the Australian Securities and Investment Commission (ASIC), provide a copy of the master securities lending agreement/s and security agreement/s referred to below to the company, responsible entity or ASIC.

**Part A: For relevant interests arising out of lending securities - State Street Bank and Trust Company acquires relevant interest as borrower of the securities under securities lending agreement, subject to obligation to return under the agreement. (State Street Bank and Trust Company has on-lent the securities and retains relevant interest as per Part A of this Annexure.)**

Type of agreement:	Global Master Securities Lending Agreement/Master Securities Loan Agreement/Securities Loan Agreement. If requested, a pro forma copy of the agreement will be given to the ASIC or the company or responsible entity to whom the prescribed report was given.
Parties to agreement:	(1) State Street Bank and Trust Company (2) Counterparty / entities details to be shared, as and when requested.
Holder of voting rights	BORROWER
Are there any restrictions on voting rights?	(1) Yes (if the borrower is the registered holder. However the securities are on-lent by the borrower as per Part B of this Annexure) (2) No, not during term of securities loan
If yes, in what detail?	(1) Only if the borrower is the registered holder. However the securities are on-lent by the borrower as per Part B of this Annexure (2) n/a
Date on which the securities were (or are) expected to be delivered to the borrower or its nominee (ie borrow date):	The dates on which the securities were delivered to State Street Bank and Trust Company as borrower are set out in Annexure A to this notice
Scheduled date (if any) when the securities are expected to be returned to the lender or its nominee (ie return date)	No scheduled return date
Does the borrower have the right to return the securities early? [Yes/No]	No scheduled return date. Borrower can return securities or equivalent securities at any time subject to giving notice
If yes, in which circumstances?	Borrower can return securities or equivalent securities at any time subject to giving notice
Does the lender have the right to recall the securities early (ie before the scheduled return date)? [Yes/No]	No scheduled return date. Lender can require return of securities or equivalent securities at any time subject to giving notice
If yes, in which circumstances?	Lender can require return of securities or equivalent securities at any time subject to giving notice
Are there circumstances in which the borrower will not be required to return the securities on settlement? [Yes/No]	No
If yes, in which circumstances?	n/a

**Part B: For relevant interests arising out of lending securities - State Street Bank and Trust Company lends the securities under securities lending agreement, and retains relevant interest through the right to recall the securities or equivalent securities.**

Type of agreement:	Global Master Securities Lending Agreement/Master Securities Loan Agreement. If requested, a pro forma copy of the agreement will be given to the ASIC or the company or responsible entity to whom the prescribed report was given.
Parties to agreement:	(1) State Street Bank and Trust Company (2) Counterparty / entities details to be shared, as and when requested.
Holder of voting rights	LENDER
Are there any restrictions on voting rights?	(1) Yes, but only if the lender recalls the loan and exercises its right to become the registered holder (2) Yes (while registered holder)
If yes, in what detail?	(1) Only if the lender recalls the loan and exercises its right to become the registered holder (2) Borrower may exercise voting rights (while registered holder)
Date on which the securities were (or are) expected to be delivered to the borrower or its nominee (ie borrow date):	The dates on which the securities were delivered to the borrower are set out in Annexure A to this notice
Scheduled date (if any) when the securities are expected to be returned to the lender or its nominee (ie return date)	No scheduled return date
Does the borrower have the right to return the securities early? [Yes/No]	No scheduled return date. Borrower can return securities or equivalent securities at any time subject to giving notice
If yes, in which circumstances?	Borrower can return securities or equivalent securities at any time subject to giving notice
Does the lender have the right to recall the securities early (ie before the scheduled return date)? [Yes/No]	No scheduled return date. Lender can require return of securities or equivalent securities at any time subject to giving notice
If yes, in which circumstances?	Lender can require return of securities or equivalent securities at any time subject to giving notice
Are there circumstances in which the borrower will not be required to return the securities on settlement? [Yes/No]	No
If yes, in which circumstances?	n/a

**Part C: For relevant interests arising out of lending securities - State Street Bank and Trust Company acquires a relevant interest in securities through taking a security interest ("pledge") over the securities as collateral to secure a securities loan. (See Part B of this Annexure for securities loan details.)**

Type of agreement:	Global Master Securities Lending Agreement Security Agreement: If requested, a pro forma copy of the agreement will be given to the ASIC or the company or responsible entity to whom the prescribed report was given.
Parties to agreement:	(1) State Street Bank and Trust Company (2) Counterparty / entities details to be shared, as and when requested.
Holder of voting rights	LENDER
Are there any restrictions on voting rights?	(1) Yes, but only if the borrower defaults and pledge is enforced (2) Only if the borrower defaults and pledge is enforced (3) In accordance with ordinary rights as registered holder, either directly or through nominee holder
Date on which the securities were (or are) expected to be delivered to the borrower or its nominee (ie borrow date):	The dates on which the securities were pledged, as indicated in Annexure A to this notice
Scheduled date (if any) when the securities are expected to be returned to the lender or its nominee (ie return date)	No scheduled release date. Securities are released from pledge on termination of related securities loan
Does the borrower have the right to return the securities early? [Yes/No]	No scheduled release date. Securities are released from pledge on termination of related securities loan or the provision of alternative collateral
If yes, in which circumstances?	At any time subject to returning the borrowed securities or equivalent securities or providing alternative collateral
Does the lender have the right to recall the securities early (ie before the scheduled return date)? [Yes/No]	No, assuming the borrower returns the borrowed securities or equivalent securities
If yes, in which circumstances?	n/a (lender must release pledged securities if the borrower returns the borrowed securities or equivalent securities)