

Form 604

Corporations Act 2001 Section 671B

Notice of change of interests of substantial holder

To: Company Name/Scheme Regener8 Resources NL

ACN 655 560 740

1. Details of substantial holder

Name Tolga Kumova

ACN

There was a change in the interests of the substantial holder between

29/05/2026

The previous notice was given to the company on

25/03/2026

The previous notice was dated

25/03/2026

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 had a relevant interest 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	Previous notice		Present notice	
	Person's votes	Voting power	Person's votes	Voting power
Fully paid ordinary shares	3,206,250	7.82%	5,968,750	9.45%
Partly Paid Shares	87,500	0.21%	87,500	0.14%

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	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
29/5/26	Kitara Investments Pty Ltd <Kumova #1 Family A/C>	Allotment of Consideration Shares	Deemed \$0.10 per share	1,400,000 ORD	1,400,000
8/5/26	Kitara Investments Pty Ltd <Kumova #1 Family A/C>	Rights Issue Acceptance	\$0.10 per share	850,000 ORD	850,000
8/5/26	Gondwana Investment Group Pty Ltd <Kumova Family Super Fund A/C>	Rights Issue Acceptance	\$0.10 per share	512,500 ORD	512,500

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	Nature of relevant interest	Class and number of securities	Person's votes
Tolga Kumova	Kitara Investments Pty Ltd <Kumova #1 Family A/C>	Kitara Investments Pty Ltd	Relevant interest as per section 608(3) of the Act as the holder of more than 20% of the voting power of the holder.	3,950,000 ORD	3,950,000
Tolga Kumova	Gondwana Investment Group Pty Ltd <Kumova Family Super Fund A/C>	Gondwana Investment Group Pty Ltd	Relevant interest as per section 608(3) of the Act as the holder of more than 20% of the voting power of the holder.	1,537,500 ORD	1,537,500
Tolga Kumova	Sisu International Pty Ltd	Sisu International Pty Ltd	Relevant interest as per section 608(3) of the Act as the holder of more than 20% of the voting power of the holder.	481,250 ORD 3,500,000 PARTLY PAID SHARES (Paid to 0.5¢, 19.5¢ Unpaid)	481,250 87,500

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
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6. Addresses

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

Name	Address
Tolga Kumova	C/- DKP & Co, Chartered Accountants, Level 7, 520 Collins Street, Melbourne VIC 3000

Note:

Signature

print name Tolga Kumova
sign here 

capacity Controller Director
date 16 July 2026