

Form 603

Corporations Act 2001
Section 671B

Notice of initial substantial holder

To Company name/Scheme	LACHLAN STAR LIMITED
A.C.N. or A.R.S.N.	000 759 535

1 Details of substantial holder (1)

Name TIMOTHY R B GOYDER

ACN/ARSN (if applicable) _____

The holder became a substantial holder on 19/09/2024

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)
Fully Paid Ordinary Shares	10,533,605	10,533,605	5.07%

3. Details of relevant interests

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

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
Timothy R B Goyder	Relevant interest under section 608(1)(b) and (c) of the <i>Corporations Act 2001</i> (Cth) (Corporations Act)	Fully Paid Ordinary Shares – 10,533,605

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
Timothy R B Goyder	Lotaka Pty Ltd	Lotaka Pty Ltd	Fully Paid Ordinary Shares – 7,533,6005
Timothy R B Goyder	Plato Prospecting Pty Ltd as trustee for the TRB Goyder Super Fund	Plato Prospecting Pty Ltd as trustee for the TRB Goyder Super Fund	Fully Paid Ordinary Shares – 3,000,000

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	
See Annexure A				

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
Lotaka Pty Ltd	Timothy Goyder has a relevant interest in these shares as he is the sole director and shareholder of Lotaka Pty Ltd.
Plato Prospecting Pty Ltd as trustee for the TRB Goyder Super Fund	Timothy Goyder has a relevant interest in these shares as he is the sole director and shareholder of Plato Prospecting Pty Ltd and a member of the TRB Goyder Super Fund.


7. Addresses

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

Name	Address
Timothy R B Goyder	PO Box 1116, West Perth WA 6872
Lotaka Pty Ltd	PO Box 1116, West Perth WA 6872
Plato Prospecting Pty Ltd as trustee for the TRB Goyder Super Fund	PO Box 1116, West Perth WA 6872

Signature

print name Timothy R B Goyder capacity SOLE DIRECTOR

sign here  Date: 19/9/2024

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 7 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 total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.
- (6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (7) Include details of:
 - (a) any relevant agreement or other circumstances by which the relevant interest was acquired. 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.

- (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) 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.

ANNEXURE A

Holder of relevant interest	Date of Acquisition	Consideration (9)		Class and number of securities
		Cash	Non-Cash	
Lotaka Pty Ltd	7/04/2022	115,253.00	-	500,000 Fully Paid Ordinary Shares
Plab Prospecting Pty Ltd as trustee for the TRB Goyder Super Fund	20/02/2024	34,008.76	-	791,842 Fully Paid Ordinary Shares
Plab Prospecting Pty Ltd as trustee for the TRB Goyder Super Fund	19/03/2024	6,450.00	-	150,000 Fully Paid Ordinary Shares
Plab Prospecting Pty Ltd as trustee for the TRB Goyder Super Fund	20/03/2024	1,347.19	-	32,076 Fully Paid Ordinary Shares
Plab Prospecting Pty Ltd as trustee for the TRB Goyder Super Fund	22/03/2024	1,095.44	-	26,082 Fully Paid Ordinary Shares
Plab Prospecting Pty Ltd as trustee for the TRB Goyder Super Fund	28/03/2024	3,841.30	-	99,076 Fully Paid Ordinary Shares
Plab Prospecting Pty Ltd as trustee for the TRB Goyder Super Fund	04/04/2024	14,707.24	-	297,242 Fully Paid Ordinary Shares
Plab Prospecting Pty Ltd as trustee for the TRB Goyder Super Fund	05/04/2024	19,412.96	-	386,902 Fully Paid Ordinary Shares
Plab Prospecting Pty Ltd as trustee for the TRB Goyder Super Fund	08/04/2024	5,150.89	-	102,557 Fully Paid Ordinary Shares
Plab Prospecting Pty Ltd as trustee for the TRB Goyder Super Fund	10/04/2024	5,742.57	-	114,223 Fully Paid Ordinary Shares
Plab Prospecting Pty Ltd as trustee for the TRB Goyder Super Fund	22/04/2024	20,809.50	-	305,530 Fully Paid Ordinary Shares
Plab Prospecting Pty Ltd as trustee for the TRB Goyder Super Fund	24/04/2024	2,807.77	-	44,470 Fully Paid Ordinary Shares
Plab Prospecting Pty Ltd as trustee for the TRB Goyder Super Fund	29/04/2024	1,027.70	-	15,537 Fully Paid Ordinary Shares
Plab Prospecting Pty Ltd as trustee for the TRB Goyder Super Fund	30/04/2024	24,108.90	-	370,092 Fully Paid Ordinary Shares
Plab Prospecting Pty Ltd as trustee for the TRB Goyder Super Fund	01/05/2024	4,257.84	-	64,371 Fully Paid Ordinary Shares
Plab Prospecting Pty Ltd as trustee for the TRB Goyder Super Fund	02/05/2024	1.78	-	27 Fully Paid Ordinary Shares
Plab Prospecting Pty Ltd as trustee for the TRB Goyder Super Fund	03/05/2024	391.54	-	5,581 Fully Paid Ordinary Shares
Plab Prospecting Pty Ltd as trustee for the TRB Goyder Super Fund	06/05/2024	3,114.27	-	44,392 Fully Paid Ordinary Shares
Plab Prospecting Pty Ltd as trustee for the TRB Goyder Super Fund	07/05/2024	3,457.59	-	50,000 Fully Paid Ordinary Shares
Plab Prospecting Pty Ltd as trustee for the TRB Goyder Super Fund	09/05/2024	2,181.15	-	30,653 Fully Paid Ordinary Shares
Plab Prospecting Pty Ltd as trustee for the TRB Goyder Super Fund	10/05/2024	1,931.11	-	27,350 Fully Paid Ordinary Shares
Plab Prospecting Pty Ltd as trustee for the TRB Goyder Super Fund	13/05/2024	1,292.94	-	18,972 Fully Paid Ordinary Shares
Plab Prospecting Pty Ltd as trustee for the TRB Goyder Super Fund	14/05/2024	1,569.14	-	23,025 Fully Paid Ordinary Shares
Lotaka Pty Ltd	14/05/2024	5,943.98	-	82,059 Fully Paid Ordinary Shares
Lotaka Pty Ltd	15/05/2024	4,755.87	-	67,941 Fully Paid Ordinary Shares
Lotaka Pty Ltd	16/05/2024	20,041.55	-	279,002 Fully Paid Ordinary Shares
Lotaka Pty Ltd	17/05/2024	5,687.91	-	80,399 Fully Paid Ordinary Shares
Lotaka Pty Ltd	20/05/2024	58,657.79	-	736,388 Fully Paid Ordinary Shares
Lotaka Pty Ltd	21/05/2024	4,939.72	-	61,631 Fully Paid Ordinary Shares
Lotaka Pty Ltd	23/05/2024	18,391.55	-	229,740 Fully Paid Ordinary Shares
Lotaka Pty Ltd	24/05/2024	10,184.26	-	127,331 Fully Paid Ordinary Shares
Lotaka Pty Ltd	27/05/2024	13,459.53	-	165,510 Fully Paid Ordinary Shares
Lotaka Pty Ltd	28/05/2024	13,581.38	-	165,263 Fully Paid Ordinary Shares
Lotaka Pty Ltd	29/05/2024	384.47	-	4,736 Fully Paid Ordinary Shares
Lotaka Pty Ltd	11/07/2024	32,719.83	-	525,931 Fully Paid Ordinary Shares
Lotaka Pty Ltd	12/07/2024	10,653.30	-	152,190 Fully Paid Ordinary Shares
Lotaka Pty Ltd	15/07/2024	338.24	-	4,832 Fully Paid Ordinary Shares
Lotaka Pty Ltd	17/07/2024	2,532.32	-	36,176 Fully Paid Ordinary Shares
Lotaka Pty Ltd	18/07/2024	1,922.14	-	29,089 Fully Paid Ordinary Shares
Lotaka Pty Ltd	22/07/2024	1,050.00	-	15,000 Fully Paid Ordinary Shares
Lotaka Pty Ltd	23/07/2024	7,471.36	-	108,332 Fully Paid Ordinary Shares
Lotaka Pty Ltd	24/07/2024	1,933.83	-	28,450 Fully Paid Ordinary Shares
Lotaka Pty Ltd	25/07/2024	686.55	-	10,539 Fully Paid Ordinary Shares
Lotaka Pty Ltd	26/07/2024	3,490.86	-	49,224 Fully Paid Ordinary Shares
Lotaka Pty Ltd	30/07/2024	2,595.28	-	36,473 Fully Paid Ordinary Shares
Lotaka Pty Ltd	31/07/2024	1,984.36	-	27,500 Fully Paid Ordinary Shares
Lotaka Pty Ltd	01/08/2024	2,104.62	-	30,000 Fully Paid Ordinary Shares
Lotaka Pty Ltd	05/08/2024	7,611.64	-	108,499 Fully Paid Ordinary Shares
Lotaka Pty Ltd	06/08/2024	12,542.55	-	180,272 Fully Paid Ordinary Shares
Lotaka Pty Ltd	07/08/2024	4,787.66	-	68,245 Fully Paid Ordinary Shares
Lotaka Pty Ltd	08/08/2024	1.27	-	18 Fully Paid Ordinary Shares
Lotaka Pty Ltd	09/08/2024	1,537.00	-	21,909 Fully Paid Ordinary Shares
Lotaka Pty Ltd	15/08/2024	92,294.48	-	1,089,445 Fully Paid Ordinary Shares
Lotaka Pty Ltd	16/08/2024	8,167.88	-	90,555 Fully Paid Ordinary Shares
Lotaka Pty Ltd	20/08/2024	-30,250.00	-	Sale of 336,111 Fully Paid Ordinary Shares
Lotaka Pty Ltd	30/08/2024	7,612.42	-	72,340 Fully Paid Ordinary Shares
Lotaka Pty Ltd	06/09/2024	46,168.85	-	427,382 Fully Paid Ordinary Shares
Lotaka Pty Ltd	10/09/2024	4,125.47	-	39,204 Fully Paid Ordinary Shares
Lotaka Pty Ltd	11/09/2024	24,321.49	-	214,838 Fully Paid Ordinary Shares
Lotaka Pty Ltd	12/09/2024	40,034.80	-	332,891 Fully Paid Ordinary Shares
Lotaka Pty Ltd	13/09/2024	3,042.20	-	24,435 Fully Paid Ordinary Shares
Lotaka Pty Ltd	13/09/2024	77,054.42	-	638,911 Fully Paid Ordinary Shares
Lotaka Pty Ltd	16/09/2024	44,764.20	-	373,035 Fully Paid Ordinary Shares
Lotaka Pty Ltd	17/09/2024	55,716.25	-	463,325 Fully Paid Ordinary Shares
Lotaka Pty Ltd	19/09/2024	20,526.18	-	170,676 Fully Paid Ordinary Shares

Signed : TIMOTHY R B GOYDER

Date: 19 September 2024

