

**Form 604**Corporations Act 2001  
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme Lachlan Star LimitedACN/ARSN 000 759 535**1. Details of substantial holder (1)**Name Timothy R B Goyder

ACN/ARSN (if applicable) \_\_\_\_\_

There was a change in the interests of the  
substantial holder on 2/10/2024The previous notice was given to the company on 19/09/2024The previous notice was dated 19/09/2024**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)
<b>Fully Paid Ordinary Shares</b>	10,533,605	5.07%	15,533,605	6.19%

**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
2/10/24	Lotaka Pty Ltd	Participation in placement	\$400,000	4,000,000	4,000,000
2/10/24	Linda Rosa Goyder	Participation in placement	\$100,000	1,000,000	1,000,000

**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
Timothy RB Goyder	Lotaka Pty Ltd	Lotaka Pty Ltd	Timothy Goyder has a relevant interest in these shares as he is the sole director and shareholder of	11,533,605	11,533,605

			Lotaka Pty Ltd		
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	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	3,000,000	3,000,000
Timothy R B Goyder	Linda Rosa Goyder	Linda Rosa Goyder	Linda Rosa Goyder is the spouse of Timothy Goyder	1,000,000	1,000,000

#### 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
Linda Rosa Goyder	Spouse of Timothy Goyder (not included as part of Form 603)

#### 6. Addresses

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

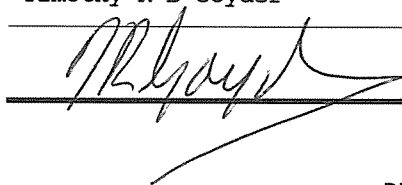
Name	Address
For all persons named	PO Box 1116, West Perth WA 6872

### Signature

print name Timothy R B Goyder

capacity

sign here



date

2 / 10 / 24

#### 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.