

Form 604

Corporations Act 2001

Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Ballymore Resources Ltd (BMR)

ACN/ARSN 632 893 611

1. Details of substantial holder (1)

Name Regal Funds Management Pty Ltd (RFM)

ACN/ARSN (if applicable) 107 576 821

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

25/03/2022

The previous notice was given to the company on

3/09/2021

The previous notice was dated

2/09/2021

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		Current notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
ORDINARY	7,750,000	6.39%	6,581,323	*5.34%

*The % substantial is based on the shares on issue of 123,357,889 as disclosed by the Company on 02-12-2021.

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:

Holder of relevant interest	Date of acquisition	Consideration (9)	Class and number of securities
	See Annexure 1		

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
CREDIT SUISSE AG	CS THIRD NOMINEES PTY LIMITED	CREDIT SUISSE AG	HOLDER OF SHARES	6,581,323 ORDINARY	6,581,323

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
NOT APPLICABLE	

6. Addresses

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

Name	Address
Kenny Ho	LEVEL 47 GATEWAY 1 MACQUARIE PLACE SYDNEY NSW 2000

Signature

print name Kenny Ho capacity Company Secretary

sign here  date 29/03/2022

Annexure 1

Changes in relevant interests

Date	Person whose relevant interest changed	Nature of Change	Consideration given in relation to change	Number of securities affected	Class of securities	Persons votes affected
27/10/2021	Regal Funds Management	Sell	10446.97	44569	Ordinary	44569
1/11/2021	Regal Funds Management	Sell	8312.57	34426	Ordinary	34426
9/11/2021	Regal Funds Management	Sell	105000.00	500000	Ordinary	500000
15/11/2021	Regal Funds Management	Sell	16127.25	75000	Ordinary	75000
17/11/2021	Regal Funds Management	Sell	10750.00	50000	Ordinary	50000
18/11/2021	Regal Funds Management	Sell	5500.00	25000	Ordinary	25000
29/11/2021	Regal Funds Management	Sell	16875.00	75000	Ordinary	75000
6/01/2022	Regal Funds Management	Sell	1800.00	10000	Ordinary	10000
18/01/2022	Regal Funds Management	Sell	12028.33	64426	Ordinary	64426
19/01/2022	Regal Funds Management	Sell	2729.71	14467	Ordinary	14467
24/01/2022	Regal Funds Management	Sell	8003.40	40000	Ordinary	40000
25/01/2022	Regal Funds Management	Sell	493.77	2669	Ordinary	2669
9/02/2022	Regal Funds Management	Sell	1426.14	7923	Ordinary	7923
4/03/2022	Regal Funds Management	Sell	15169.00	75845	Ordinary	75845
15/03/2022	Regal Funds Management	Sell	921.36	5584	Ordinary	5584
17/03/2022	Regal Funds Management	Sell	11081.80	67000	Ordinary	67000
25/03/2022	Regal Funds Management	Sell	14202.08	76768	Ordinary	76768