

**Form 604**  
Corporations Act 2001  
Section 671B

**Notice of change of interests of substantial holder**

To: Company Name/Scheme IMPACT MINERALS LIMITED

ACN/ARSN 119 062 261

**1. Details of substantial holder (1)**

Name SUSANNE BUNNENBERG

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

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

28 / 07 / 20

The previous notice was given to the company on

26 / 02 / 20

The previous notice was dated

26 / 02 / 20

**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 of scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully Paid Ordinary Shares	200,199,999	12.87%	200,199,999	11.27%

**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 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
28 July 2020	Susanne Bunnenberg	Dilution from issuance of new shares	n/a	n/a	n/a
May 2020	Susanne Bunnenberg	Dilution from issuance of new shares	n/a	n/a	n/a

**4. Present relevant interest**

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
Susanne Bunnenberg	Susanne Bunnenberg	Susanne Bunnenberg	Direct	200,199,999	200,199,999

