

**Form 603**  
Corporations Act 2001  
Section 671B

**Notice of initial substantial holder**

To: Company Name/Scheme BROKEN HILL MINES LIMITED

ACN/ARSN 652 352 228

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

Name MRS PAMELA CHRISTINE NEESHAM & MR DAVID CHARLES NEESHAM

ACN/ARSN (if applicable) N/A

The holder became a substantial holder on 29 / 07 / 2026

**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) |
|-------------------------|----------------------|--------------------|------------------|
| Ordinary Shares         | 3,775,000            | 3,775,000          | 1.19%            |
| Restricted Shares       | 14,235,165           | 14,235,165         | 4.49%            |

**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 |
|------------------------------------------------------|------------------------------------------------------|--------------------------------|
| DC & PC HOLDINGS PTY LTD <DC & PC NEESHAM SUPER A/C> | DC & PC HOLDINGS PTY LTD <DC & PC NEESHAM SUPER A/C> | 3,775,000 ordinary shares      |
| DC & PC HOLDINGS PTY LTD <DC & PC NEESHAM SUPER A/C> | DC & PC HOLDINGS PTY LTD <DC & PC NEESHAM SUPER A/C> | 14,235,165 restricted shares   |

**4. Details of present registered holders**

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

| Holders of relevant interest                         | Registered holder of Securities                      | Person entitled to be registered as a holder (8)        | Class and number of securities |
|------------------------------------------------------|------------------------------------------------------|---------------------------------------------------------|--------------------------------|
| DC & PC HOLDINGS PTY LTD <DC & PC NEESHAM SUPER A/C> | DC & PC HOLDINGS PTY LTD <DC & PC NEESHAM SUPER A/C> | MRS PAMELA CHRISTINE NEESHAM & MR DAVID CHARLES NEESHAM | 3,775,000 ordinary shares      |
| DC & PC HOLDINGS PTY LTD <DC & PC NEESHAM SUPER A/C> | DC & PC HOLDINGS PTY LTD <DC & PC NEESHAM SUPER A/C> | MRS PAMELA CHRISTINE NEESHAM & MR DAVID CHARLES NEESHAM | 14,235,165 restricted shares   |

**5. Consideration**

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four month s 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 |                                |
| DC & PC HOLDINGS PTY LTD <DC & PC NEESHAM SUPER A/C> | 16/07/2025          | \$1,556,098.63    |          | 3,775,000 ordinary shares      |
| DC & PC HOLDINGS PTY LTD <DC & PC NEESHAM SUPER A/C> | 16/07/2025          |                   |          | 14,235,165 restricted shares   |

6. Associates

The reasons the person named in paragraph 3 above and associates of the substantial holder are as follows:

| Name and ACN/ARSN (if applicable)                    | Nature of association |
|------------------------------------------------------|-----------------------|
| DC & PC HOLDINGS PTY LTD <DC & PC NEESHAM SUPER A/C> | DIRECTOR              |

7. Addresses

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

| Name                                                 | Address                             |
|------------------------------------------------------|-------------------------------------|
| DC & PC HOLDINGS PTY LTD <DC & PC NEESHAM SUPER A/C> | 137 STONEHAM ROAD, ATTADALE WA 6156 |
| MRS PAMELA CHRISTINE NEESHAM                         | 137 STONEHAM ROAD, ATTADALE WA 6156 |
| MR DAVID CHARLES NEESHAM                             | 137 STONEHAM ROAD, ATTADALE WA 6156 |

**Signature**

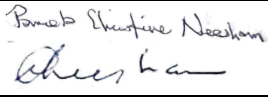
print name

MRS PAMELA CHRISTINE NEESHAM &  
MR DAVID CHARLES NEESHAM

capacity

Director

sign here



date

29 / 07 / 2026