

Form 605

Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme Burley Minerals Ltd

ACN/ARSN 44 645 324 992

1. Details of substantial holder(1)

Name Newfoundland Discovery Corp

ACN/ARSN (if applicable)

The holder ceased to be a substantial holder on 24/05/2023

The previous notice was given to the company on 17/02/2023

The previous notice was dated 10/02/2023

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 (4)	Consideration given in relation to change(5)	Class (6) and number of securities affected	Person's votes affected
24/05/2023	Newfoundland Discovery Corp	Dilution as a result of Share Placement	N/A	ORD 4,770,000	4,770,000

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) 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

4. Addresses

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

Name	Address
Newfoundland Discovery Corp	830-1100 Melville St., Vancouver, BC, V6E 4A6

Signature

print name Jeremy Prinsen

President, CEO & Director

capacity

sign here


Jeremy Prinsen (May 8, 2024 16:52 ADT)

date

01/05/2024