
Form 604

Corporations Act 2001
Section 671B

Notice of Change of interests of substantial holder

To Company Name/Scheme KING RIVER RESOURCES LIMITED

ACN/ARSN 100 714 181

1. Details of substantial holder (1)

Name ANTHONY BARTON & ASSOCIATES

ACN/ARSN (if applicable) _____

There was a change of interests of the
substantial holder on

20 / 07 / 2026

The previous notice was given to the company on

22 / 06 / 2026

The previous notice was dated

22 / 06 / 2026

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
Ordinary Shares	111,382,099	7.56%	136,382,099	8.75%

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
20/07/2026	Universal Oil (Australia) Pty Ltd as trustee for Anthony P Barton Family Trust	Exercise of vested Performance Rights	Nil – Conversion of vested Performance Rights	25,000,000 ordinary shares	25,000,000

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
Selwood Barton Pty Ltd as trustee for Selwood Barton Trust	Selwood Barton Pty Ltd as trustee for Selwood Barton Trust	Selwood Barton Pty Ltd as trustee for Selwood Barton Trust	Beneficial Owner	2,500,000 Ordinary shares	2,500,000
Barton Superannuation Funds	Barton Superannuation Funds	Barton Superannuation Funds	Beneficial Owner	45,000,000 Ordinary shares	45,000,000

Barton & Barton Pty Ltd	Barton & Barton Pty Ltd	Barton & Barton Pty Ltd	Beneficial Owner	20,193,153 Ordinary shares	20,193,153
Harvey Springs Estate Pty Ltd	Harvey Springs Estate Pty Ltd	Harvey Springs Estate Pty Ltd	Beneficial Owner	11,696,708 Ordinary shares	11,696,708
Universal Oil (Australia) Pty Ltd as trustee for Anthony P Barton Family Trust	Universal Oil (Australia) Pty Ltd as trustee for Anthony P Barton Family Trust	Universal Oil (Australia) Pty Ltd as trustee for Anthony P Barton Family Trust	Beneficial Owner	56,992,238 Ordinary shares	56,992,238

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

6. Addresses

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

Name	Address
Various	PO Box Z5152, Perth WA 6831

Signature

print name **Anthony Barton** capacity **Director**

sign here



date **20 / 07 / 2026**