

Form 604
Corporations Act 2001
Section 671B

Notice of Change of Interests of Substantial Holder

To: **POLYMETALS RESOURCES LTD**

ACN/ARSN:

1. Details of substantial holder (1)

Name: FIL Limited and its entities listed in Annexure A ("FIL")

ACN/ARSN (if applicable)

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

17 June 2026

The previous notice was given to the company on

14 May 2026

The previous notice was dated

14 May 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 Person's votes	Previous Notice Voting Power (5)	Present Notice Person's votes	Present Notice Voting Power (5)
COMMON STOCK	18,963,975	6.17%	22,358,438	7.27%

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 are 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
			AUD\$	Common Stock	Common Stock
05/13/2026	FIL	BUY	1.0634	128,641	128,641
05/13/2026	FIL	BUY	1.0634	10,838	10,838
05/13/2026	FIL	BUY	1.0634	15,307	15,307
05/13/2026	FIL	BUY	1.0634	44,151	44,151
05/14/2026	FIL	BUY	1.0329	155,301	155,301
05/14/2026	FIL	BUY	1.0329	13,084	13,084
05/14/2026	FIL	BUY	1.0329	18,478	18,478
05/14/2026	FIL	BUY	1.0329	53,302	53,302
05/15/2026	FIL	BUY	1.0070	189,409	189,409
05/15/2026	FIL	BUY	1.0070	15,957	15,957

05/15/2026	FIL	BUY	1.0070	22,537	22,537
05/15/2026	FIL	BUY	1.0070	65,007	65,007
05/18/2026	FIL	BUY	0.9408	271,297	271,297
05/25/2026	FIL	SELL	0.8584	37,105	37,105
05/25/2026	FIL	SELL	0.8584	23,362	23,362
05/29/2026	FIL	BUY	0.8206	55,420	55,420
05/29/2026	FIL	BUY	0.8206	8,512	8,512
05/29/2026	FIL	BUY	0.8206	10,003	10,003
05/29/2026	FIL	BUY	0.8206	19,463	19,463
06/01/2026	FIL	BUY	0.8298	44,374	44,374
06/01/2026	FIL	BUY	0.8298	8,380	8,380
06/01/2026	FIL	BUY	0.8298	8,380	8,380
06/01/2026	FIL	BUY	0.8298	15,584	15,584
06/02/2026	FIL	BUY	0.8127	128,701	128,701
06/02/2026	FIL	BUY	0.8127	14,280	14,280
06/02/2026	FIL	BUY	0.8127	23,032	23,032
06/02/2026	FIL	BUY	0.8127	45,199	45,199
06/03/2026	FIL	BUY	0.8130	84,568	84,568
06/03/2026	FIL	BUY	0.8130	9,383	9,383
06/03/2026	FIL	BUY	0.8130	15,134	15,134
06/03/2026	FIL	BUY	0.8130	29,700	29,700
06/04/2026	FIL	BUY	0.7937	29,989	29,989
06/04/2026	FIL	BUY	0.7937	3,327	3,327
06/04/2026	FIL	BUY	0.7937	5,367	5,367
06/04/2026	FIL	BUY	0.7937	10,532	10,532
06/09/2026	FIL	BUY	0.7378	71,427	71,427
06/09/2026	FIL	BUY	0.7378	160,640	160,640
06/10/2026	FIL	BUY	0.7283	153,168	153,168
06/10/2026	FIL	BUY	0.7283	344,479	344,479
06/11/2026	FIL	BUY	0.7225	130,501	130,501
06/11/2026	FIL	BUY	0.7225	293,499	293,499
06/12/2026	FIL	SELL	0.7293	70,727	70,727
06/12/2026	FIL	SELL	0.7293	22,259	22,259
06/12/2026	FIL	BUY	0.7500	9,579	9,579
06/12/2026	FIL	BUY	0.7500	21,544	21,544
06/16/2026	FIL	BUY	0.8562	98,404	98,404
06/16/2026	FIL	BUY	0.8562	8,393	8,393
06/16/2026	FIL	BUY	0.8562	11,857	11,857
06/17/2026	FIL	BUY	0.9150	557,141	557,141
06/17/2026	FIL	BUY	0.9150	47,518	47,518
06/17/2026	FIL	BUY	0.9150	67,129	67,129

4. Present Relevant Interest

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Refer to Annexure A

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
N/A	

6. Addresses

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

The address of FIL Limited is Pembroke Hall, 42 Crow Lane, Pembroke, HM 19, Bermuda and please refer to Annexure A for its entity with relevant interest



Sign Here _____

Dated: 19 June 2026

Alina Yu

Regulatory Reporting Manager

Duly authorized under Powers of Attorney by and on behalf of FIL Limited

Annexure A

Investment Manager	Address	Custodian	Nature of Relevant Interest	Sum of Numerator Shares
FIL Investment Management (Hong Kong) Limited	Level 21, Two Pacific Place, 88 Queensway, Admiralty, Hong Kong	BROWN BROS HARRIMN LTD LUX (C)	Investment Discretion / Voting Power	6,070,976
		CLEARSTREAM BANKING SA LUX (C)		1,997,837
		LANDESBANK BADEN-WUERTTEMBERG		1,251,932
FIL Investment Management (Singapore) Limited	8 Marina View, #27-01 Asia Square, Tower 1, 018960, Singapore	BROWN BROS HARRIMN LTD LUX (C)		8,623,291
		JP MORGAN, BOURNEMOUTH (C)		3,344,272
FIL Investments International	Beech Gate, Millfield Lane, Lower Kingswood, Tadworth, Surrey, KT20 6RP, United Kingdom	BBHCUS33BOS (19)		373,285
		BROWN BROTHERS 5 (S)		696,845
Grand Total				22,358,438