

# FORM 604

## Corporations Act 2001 Section 671B

### Notice of change of interests of substantial holder

To: Bryah Resources Limited  
ACN: 616 795 245

#### 1. Details of substantial holder

Name: Pet FC Pty Ltd <Pet FC A/C>  
ACN: 602 050 117

There was a change in the interests  
of the substantial holder on: 1 June 2023

The previous notice was given  
to the company on: 25 August 2022

The previous notice  
was dated: 24 August 2022

#### 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 shareholder or an associate had a relevant interest in when last required, and when now required, to give a substantial shareholder notice to the company or scheme, are as follows:

Class of securities	Previous notice		Present notice	
	Person's votes	Voting power	Person's votes	Voting power
Fully paid ordinary shares	27,123,334	9.71%	27,123,334	7.94%

#### 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	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
1/6/23	Pet FC Pty Ltd <Pet FC A/C>	Dilution due to increase in issued capital of Bryah Resources Ltd	Nil	27,123,334 ordinary shares	27,123,334

#### 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	Nature of relevant interest	Class and number of securities	Persons votes
Pet FC Pty Ltd <Pet FC A/C>	Pet FC Pty Ltd <Pet FC A/C>	Pet FC Pty Ltd <Pet FC A/C>	Relevant interest pursuant to section 608(1) of Corporations Act	27,123,334 ordinary shares	27,123,334

#### 5. Changes in association

The persons who have become associates of, ceased to be associated of, or have changed the nature of their association with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and A.C.N	Nature of association
N/A	

## 6. Addresses

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

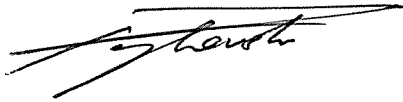
Name	Address
Pet FC Pty Ltd <Pet FC A/C>	PO Box 631, Mount Lawley WA 6929

## Signature

Print name: Izaak Trajkovski

Capacity: Company Secretary

Sign here:



Date: 19 June 2023