

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme Saturn Metals LimitedACN/ARSN 619 488 498**1. Details of substantial holder(1)**Name Wythenshawe Pty Ltd and associatesACN/ARSN (if applicable) 008 947 420There was a change in the interests of the
substantial holder on30/06/2020The previous notice was given to the company on 11/06/ 2020The previous notice was dated 11/06 /2020**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 (5)
Ordinary shares	9,267,046	11.01%	10,691,969	9.86%

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
26 Jun 2020	All holders	Dilution due to issue of shares			(0.48%)
29 Jun 2020	Warramboos Holdings Pty Ltd	Disposal of shares	\$0.70	Ordinary shares (197,046)	(0.22%)
30 Jun 2020	Wythenshawe Pty Ltd	Disposal of shares	\$0.72	Ordinary shares (400,000)	(0.45%)
22 Sep 2020	All holders	Dilution due to issue of shares			(1.86%)
22 Sep 2020	Warramboos Holdings Pty Ltd	Placement of shares	\$0.67	Ordinary shares 186,572	0.17%
22 Sep 2020	Perth Capital Pty Ltd	Placement of shares	\$0.67	Ordinary shares 104,047	0.10%
22 Sep 2020	Glyde Street Nominees Pty Ltd	Placement of shares	\$0.67	Ordinary shares 1,731,350	1.60%

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
Wythenshawe Pty Ltd	Wythenshawe Pty Ltd	Wythenshawe Pty Ltd	Shareholder	Ordinary shares 3,095,000	2.85%
Perth Capital Pty Ltd	Perth Capital Pty Ltd	Perth Capital Pty Ltd	Shareholder	Ordinary shares 2,879,047	2.66%
Warramboos Holdings Pty Ltd	Warramboos Holdings Pty Ltd	Warramboos Holdings Pty Ltd	Shareholder	Ordinary shares 986,572	0.91%
Glyde Street Nominees Pty Ltd	Glyde Street Nominees Pty Ltd	Glyde Street Nominees Pty Ltd	Shareholder	Ordinary shares 3,731,350	3.44%

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:

Name	Address
Wythenshawe Pty Ltd	P O Box 689, West Perth, WA 6872
Perth Capital Pty Ltd	P O Box 689, West Perth, WA 6872
Warramboos Holdings Pty Ltd	P O Box 689, West Perth, WA 6872
Glyde Street Nominees Pty Ltd	P O Box 689, West Perth, WA 6872

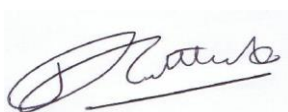
Signature

print name

Peter Rutledge

Company Secretary

sign here



Date

29/09/2020