

**Form 604**Corporations 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 on23/08/2024

The previous notice was given to the company on

9/08/2024

The previous notice was dated

9/08/2024**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	32,336,813	11.56%	32,336,813	10.47%

**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
23 Aug 2024	Wythenshawe Pty Ltd	Decrease in voting power as a result of issue of new ordinary shares by STN to other parties in a placement announced to ASX on 1 July 2024	n/a	n/a	(0.55)%
23 Aug 2024	Perth Capital Pty Ltd		n/a	n/a	(0.36)%
23 Aug 2024	Glyde Street Nominees Pty Ltd		n/a	n/a	(0.18)%

**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 16,345,213	5.29%
Perth Capital Pty Ltd	Perth Capital Pty Ltd	Perth Capital Pty Ltd	Shareholder	Ordinary shares 10,691,600	3.46%
Glyde Street Nominees Pty Ltd	Glyde Street Nominees Pty Ltd	Glyde Street Nominees Pty Ltd	Shareholder	Ordinary shares 5,300,000	1.72%

**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
Wythenshawe Pty Ltd	P O Box 689, West Perth, WA 6872
Perth Capital 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 Joshua Pitt Director

sign here

Date 27/08/2024