Form 604

Corporations Act 2001 Section 671B

Notice of change of interests of substantial holder

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4. Present relevant interests	b. Present relevant interests	SEE ANN	SEXURE A				
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	w						

Person entitled to be registered as holder (8)

Holder of

relevant

interest

Registered holder

ANNEXURE A

of securities

Nature of relevant interest (6)

Person's votes

Class and

number of

securities

604

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 securities in the company, scheme or fund are as follows:

Name and ACN/ARSN/APFRN (if applicable) and NFPFRN (if applicable)	Nature of association
SEE ANN	EXURE A.

6. Addresses

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

Name		Address			
SEE	ANNE	EXUZE	A		

Signature

print name

sian here

GROUP MANAGING DIRECTOR. capacity

DIRECTIONS

- If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or (1) the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2)See the definition of "associate" in section 9 of the Corporations Act 2001.

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- See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001. (3)
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- The person's votes divided by the total votes in the body corporate, scheme or fund multiplied by 100. (5)
- (6)Include details of:
 - any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection (a) 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- Details of the consideration must include any and all benefits, money or otherwise, that any person from whom a relevant interest was (7) acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice. (9)

ANNEXURE A: FORM 604 - NOTICE OF CHANGE OF INTERESTS OF SUBSTANTIAL HOLDER

To: EMPEROR ENERGY LIMITED ACN: 006 024 764

Details of substantial holder Name: ARGONAUT LIMITED ACN: 109 326 724

The holder became a substantial holder on 30/12/2024

Q3 - Changes in Relevant Interests

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and Number of securities	Person's votes affected
15/07/2025	ARGONAUT NATURAL RESOURCES FUND	PURCHASE THROUGH PLACEMENT	\$185,000.00	ORDINARY - 5,967,742	5,967,742
15/07/2025	REYNE NOMINEES PTY LTD	PURCHASE THROUGH PLACEMENT	\$20,553.00	ORDINARY - 663,000	663,000
15/07/2025	ARGONAUT PARTNERS PTY LIMITED	PURCHASE THROUGH PLACEMENT	\$200,000.00	ORDINARY - 6,451,613	6,451,613
21/07/2025	EGR INVESTMENTS	PURCHASE	\$16,459.99	ORDINARY - 500,000	500,000

Q4 - Present relevant interests

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as a holder	Nature of relevant interest	Class and Number of securities	Person's Votes
ARGONAUT PCF LIMITED	ARGONAUT PCF LIMITED	ARGONAUT PCF LIMITED	INVESTMENT MANAGER	ORDINARY - 10,714,287	10,714,287
ARGONAUT PARTNERS PTY LIMITED	ARGONAUT PARTNERS PTY LIMITED	ARGONAUT PARTNERS PTY LIMITED	INVESTMENT MANAGER	ORDINARY - 19,942,296	19,942,296
AFM PERSEUS FUND LIMITED	AFM PERSEUS FUND LIMITED	AFM PERSEUS FUND LIMITED	FUNDS MANAGEMENT	ORDINARY - 7,142,857	7,142,857
ARGONAUT NATURAL RESOURCES FUND	ARGONAUT NATURAL RESOURCES FUND	ARGONAUT NATURAL RESOURCES FUND	FUNDS MANAGEMENT	ORDINARY - 19,011,221	19,011,221
BEELONG PTY LTD < JOHNSON SUPER FUND A/C>	BEELONG PTY LTD < JOHNSON SUPER FUND A/C>	BEELONG PTY LTD < JOHNSON SUPER FUND A/C>	DIRECTOR OF ARGONAUT LIMITED	ORDINARY - 2,000,000	2,000,000
REYNE NOMINEES PTY LTD	REYNE NOMINEES PTY LTD	REYNE NOMINEES PTY LTD	DIRECTOR OF ARGONAUT LIMITED	ORDINARY - 663,000	663,000
EGR INVESTMENTS	EGR INVESTMENTS	EGR INVESTMENTS	DIRECTOR OF ARGONAUT LIMITED	ORDINARY - 500,000	500,000

Q5 - Changes in association

Holder of relevant interest	Nature of association
Not applicable	

Q6 - Addresses

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

Name	Address
ARGONAUT PCF LIMITED	LEVEL 30, 77 ST GEORGES TERRACE, PERTH, WA 6000
ARGONAUT PARTNERS PTY LIMITED	LEVEL 30, 77 ST GEORGES TERRACE, PERTH, WA 6000
AFM PERSEUS FUND LIMITED	LEVEL 30, 77 ST GEORGES TERRACE, PERTH, WA 6000
ARGONAUT NATURAL RESOURCES FUND	LEVEL 30, 77 ST GEORGES TERRACE, PERTH, WA 6000
BEELONG PTY LTD < JOHNSON SUPER FUND A/C>	PO BOX 787, SOUTH PERTH WA, 6951, AUSTRALIA
REYNE NOMINEES PTY LTD	PO BOX 787, SOUTH PERTH WA, 6951, AUSTRALIA
EGR INVESTMENTS	PO BOX Z5338, ST GEORGES TERRACE, PERTH, WA, 6831
	LEVEL 32, 1 MARKET STREET, SYDNEY, NSW, 2000,
EMPEROR ENERGY LTD	AUSTRALIA

This is Annexure A of two pages referred to in Form 604 (Notice of Change of Interests of Substantial Holder)

Signature

GREG SOUTHEE
Print Name
Capacity
23/07/2025
Sign Here
Date