# Form 605 Corporations Act 2001 Section 671B Notice of ceasing to be a substantial holder

To: Company name/Scheme	Middle Island Resources Limited		
ACN	142 361 608		
1. Details of substantial holder (1)			
Name	Copulos Group		
ACN (if applicable)	Not Applicable		
The holder ceased to be a substantial holder on	15/09/2020		
Previous notice was given to the company on	02/09/2020		
Previous notice was dated	02/09/2020		

### 2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
08/09/2020  15/09/2020	Eyeon Investments Pty Ltd	On Market Sell	(\$152,158.55)	(9,000,000)	(9,000,000)
03/09/2020 - 07/09/2020	Copulos Superannuation Pty Ltd	On Market Sell	(\$8,407.94)	(449,181)	(449,181)
15/09/2020	Citywest Corp Pty Ltd	On Market Sell	(\$67,626.01)	(4,000,000)	(4,000,000)

### 3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN (if applicable)	Nature of association
No change	

#### 4. Addresses

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

Name	Address
Eyeon Investments Pty Ltd	PO Box 1456, Shepparton VIC 3632
Copulos Superannuation Pty Ltd	PO Box 1456, Shepparton VIC 3632
Citywest Corp Pty Ltd	PO Box 1456, Shepparton VIC 3632

## Signature

print name Stephen Copulos

Capacity Director

sign here

18/09/2020