### **Form 605**

## Corporations Act 2001 Section 671B

# Notice of ceasing to be a substantial holder

Middle Island Resources Limited

| ACN | 142 361 608 |  |  |
|-----|-------------|--|--|

#### 1. Details of substantial holder (1)

To: Company name/Scheme

| 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<br>affected |
|-------------------------------|--|----------------------|---|---|----------------------------|
| 08/09/2020<br>-<br>15/09/2020 | Eyeon<br>Investments Pty<br>Ltd        | On Market Sell       | (\$152,158.55)                                | (9,000,000)                                 | (9,000,000)                |
| 03/09/2020<br>-<br>07/09/2020 | Copulos<br>Superannuation<br>Pty Ltd   | On Market Sell       | (\$8,407.94)                                  | (449,181)                                   | (449,181)                  |
| 15/09/2020                    | Citywest Corp Pty<br>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