Form 605

Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme	**BBX Minerals Limited**
ACN/ARSN	**089 221 634**

1. Details of substantial holder (1)

Name	**National Philanthropic Trust**
ACN/ARSN (if applicable)	**N/A**

The holder ceased to be a substantial holder on **28**/**11**/**2023**
The previous notice was given to the company on **17**/**11**/**2023**
The previous notice was dated **17**/**11**/**2023**

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
28/11/2023	**National Philanthropic Trust**	**Disposal of shares.** **See Annexure A for a copy of the relevant agreement relating to the disposal.**	**Nil - gift**	**73,818,249 fully paid ordinary shares**	**73,818,249**

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/ARSN (if applicable)	Nature of association
N/A	

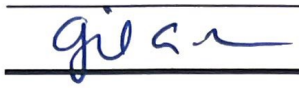
4. Addresses

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

Name	Address
National Philanthropic Trust	**165 Township Line Road, Suite 1200, Jenkintown, PA 19046**

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Signature

print name	Gil Nusbaum	capacity	General Counsel
sign here		date	8 / 12 / 2023

DIRECTIONS

(1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or 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 4 of the form.

(2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.

(3) See the definition of "associate" in section 9 of the Corporations Act 2001.

(4) Include details of:

(a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 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.

(5) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was 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.

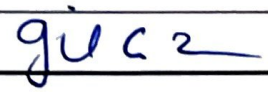
(6) The voting shares of a company constitute one class unless divided into separate classes.

(7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

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Annexure A

This is Annexure A of 3 pages (including this page) referred to in the accompanying Form 605.

print name	Gil Nusbaum	Capacity	General Counsel
sign here		date	8/12/2023

The copy attached to this Annexure A is a true copy of the original.

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J.P.Morgan

The J.P. Morgan
Charitable Giving Fund

December 7, 2023

Melissa Semeniuk
Carnegie Council for Ethics and International Affairs
170 East 64th St
Merrill House
New York, NY 10065-7478

Dear Melissa Semeniuk,

National Philanthropic Trust (NPT) (EIN: 23-7825575) is pleased to present you with the following charitable grant from a donor-advised fund in the J.P. Morgan Charitable Giving Fund program:

Recommended from/by:	The Faillace Family Charitable Fund Anthony L. Faillace 164 East 64th Street, New York, NY 10065
Additional Recognition:	None
Amount:	73,818,249 shares of BBX Minerals Limited (ASX:BBX, SEDOL: B04LVM7)
Purpose:	Unrestricted gift
Payee Name:	Carnegie Council for Ethics and International Affairs
Payment Type:	Transfer in kind
Payment Date:	11/27/2023
Check Number/Payment ID:	[redacted]

This letter supersedes and replaces the prior letter sent in connection with this grant.

NPT provides donors with a charitable gift receipt when they contribute to their donor-advised fund account. Your organization should not provide a tax receipt for this grant, but you may wish to send the donor a thank you letter for recommending this grant.

This grant may only be used for your organization's tax-exempt purposes. This grant may not be used to provide anyone with a more than incidental private benefit, and it may not be used to carry on propaganda, to attempt to influence legislation or the outcome of any public election, in support of any political campaign or candidate for public office, or for any other form of lobbying.

If you have any questions about this grant, please contact the J.P. Morgan Charitable Giving Fund program at [redacted].

Sincerely,
Grants Team at National Philanthropic Trust

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