Form 604

Corporations Act 2001

Section 671B

Notice of change of interests of substantial holder

Company Name/Scheme	BCI Minerals Limited
ACN/ARSN	120 646 924

1. Details of Substantial Holder (1)

Name	AustralianSuper Pty Ltd
ACN/ARSN (if applicable)	006 457 987

There was a change in the interests of the substantial holder on	08 / 02 / 2024
The previous notice was given to the company on	24 / 12 / 2021
The previous notice was dated	24 / 12 / 2021

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	168,914,852	14.01%	476,765,549	20.05%

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
See Annexure 'A'					

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
AustralianSuper Pty Ltd	JPMorgan Nominees Australia Ltd	JPMorgan Nominees Australia Ltd	Shareholder	ORD 476,765,549	476,765,549

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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
N/A	

6. Addresses

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

Name	Address
AustralianSuper Pty Ltd	Level 30, 130 Lonsdale Street Melbourne VIC 3000

Signature

print name	Andrew Lazar	capacity	Head of Compliance, Investments & Fund Services
sign here		date	13/02/2024

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Annexure A

This is Annexure A of 2 pages referred to in form 604 Notice of change of interests of substantial shareholder.

Authorised Signatory: Andrew Lazar **Date:** 13/02/2024

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
20/01/2022	JPMorgan Nominees Australia Ltd	BUY	0.42	ORD	259,401	259,401
21/01/2022	JPMorgan Nominees Australia Ltd	BUY	0.42	ORD	149,180	149,180
24/01/2022	JPMorgan Nominees Australia Ltd	BUY	0.42	ORD	1,254,545	1,254,545
25/01/2022	JPMorgan Nominees Australia Ltd	BUY	0.41	ORD	17,173	17,173
27/01/2022	JPMorgan Nominees Australia Ltd	BUY	0.40	ORD	874,993	874,993
28/01/2022	JPMorgan Nominees Australia Ltd	BUY	0.40	ORD	525,523	525,523
31/01/2022	JPMorgan Nominees Australia Ltd	BUY	0.38	ORD	277,567	277,567
1/02/2022	JPMorgan Nominees Australia Ltd	BUY	0.39	ORD	51,661	51,661
2/02/2022	JPMorgan Nominees Australia Ltd	BUY	0.39	ORD	224,839	224,839
3/02/2022	JPMorgan Nominees Australia Ltd	BUY	0.39	ORD	600,237	600,237
4/02/2022	JPMorgan Nominees Australia Ltd	BUY	0.40	ORD	178,265	178,265
7/02/2022	JPMorgan Nominees Australia Ltd	BUY	0.40	ORD	488,134	488,134
8/02/2022	JPMorgan Nominees Australia Ltd	BUY	0.39	ORD	622,638	622,638
9/02/2022	JPMorgan Nominees Australia Ltd	BUY	0.40	ORD	147,217	147,217
10/02/2022	JPMorgan Nominees Australia Ltd	BUY	0.40	ORD	93,272	93,272
11/02/2022	JPMorgan Nominees Australia Ltd	BUY	0.42	ORD	56,214	56,214
14/02/2022	JPMorgan Nominees Australia Ltd	BUY	0.42	ORD	179,141	179,141
8/03/2022	JPMorgan Nominees Australia Ltd	BUY	0.36	ORD	381,222	381,222
9/03/2022	JPMorgan Nominees Australia Ltd	BUY	0.38	ORD	33,998	33,998
10/03/2022	JPMorgan Nominees Australia Ltd	BUY	0.38	ORD	5,040	5,040
11/03/2022	JPMorgan Nominees Australia Ltd	BUY	0.38	ORD	319,268	319,268
14/03/2022	JPMorgan Nominees Australia Ltd	BUY	0.39	ORD	194,957	194,957
15/03/2022	JPMorgan Nominees Australia Ltd	BUY	0.38	ORD	30,000	30,000
16/03/2022	JPMorgan Nominees Australia Ltd	BUY	0.38	ORD	678,335	678,335
17/03/2022	JPMorgan Nominees Australia Ltd	BUY	0.37	ORD	1,017,441	1,017,441
18/03/2022	JPMorgan Nominees Australia Ltd	BUY	0.37	ORD	151,752	151,752
21/03/2022	JPMorgan Nominees Australia Ltd	SELL	0.40	ORD	-61,004	-61,004
22/03/2022	JPMorgan Nominees Australia Ltd	BUY	0.39	ORD	23,360	23,360
23/03/2022	JPMorgan Nominees Australia Ltd	BUY	0.40	ORD	564,627	564,627
24/03/2022	JPMorgan Nominees Australia Ltd	BUY	0.40	ORD	133,696	133,696
25/03/2022	JPMorgan Nominees Australia Ltd	BUY	0.41	ORD	336,791	336,791
28/03/2022	JPMorgan Nominees Australia Ltd	BUY	0.41	ORD	185,037	185,037
3/06/2022	JPMorgan Nominees Australia Ltd	BUY	0.37	ORD	82,248	82,248
3/06/2022	JPMorgan Nominees Australia Ltd	BUY	0.37	ORD	16,236	16,236
3/06/2022	JPMorgan Nominees Australia Ltd	BUY	0.37	ORD	72,180	72,180
5/12/2022	JPMorgan Nominees Australia Ltd	SELL	0.25	ORD	-1,240	-1,240
5/01/2023	JPMorgan Nominees Australia Ltd	SELL	0.26	ORD	-4,498	-4,498
7/02/2023	JPMorgan Nominees Australia Ltd	SELL	0.29	ORD	-3,750	-3,750
21/04/2023	JPMorgan Nominees Australia Ltd	SELL	0.23	ORD	-2,848	-2,848
8/02/2024	JPMorgan Nominees Australia Ltd	Acquisition of shares on conversion of convertible notes pursuant to a convertible note deed dated 28 April 2023	0.22	ORD	147,538,446	147,538,446

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8/02/2024	JPMorgan Nominees Australia Ltd	Acquisition of shares pursuant to the equity raising announced 1 February 2024	0.25	ORD	150,159,403	150,159,403

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