Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme: WIA GOLD LIMITED

ACN/ARSN: 141 940 230

1. Details of substantial holder (1)

Name: BPM INVESTMENTS LIMITED

ACN/ARSN (if applicable): N.A.

There was a change in the interests of the substantial holder on 29 / 08 / 2025
The previous notice was given to the company on 31 / 07 / 2024
The previous notice was dated 31 / 07 / 2024

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 SHARES	130,000,000	11.43%	148,300,000	10.06%

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 APPENDIX			

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
BPM INVESTMENTS LIMITED	BPM INVESTMENTS LIMITED	JAMIE PHILLIP BOYTON	DIRECT HOLDER	ORDINARY SHARES 114,300,000	114,300,000
JAMIE PHILLIP BOYTON	JAMIE PHILLIP BOYTON	JAMIE PHILLIP BOYTON	DIRECT HOLDER	ORDINARY SHARES 34,000,000	34,000,000

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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
JAMIE PHILLIP BOYTON	SOLE BENEFICIAL OWNER OF BPM INVESTMENTS LIMITED

6. Addresses

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

Name	Address
JAMIE PHILLIP BOYTON	9B HEADLAND ROAD, SOUTH BAY, HONG KONG

Signature

print name	JAMIE P. BOYTON	capacity	SOLE DIRECTOR
sign here		date	01 / 09 / 2025

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 6 of the form.

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

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

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

(5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.

(6) 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.

(7) 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 on 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.

(8) 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'".

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

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APPENDIX 1

Notice of change of interests of substantial holder – FORM 604

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 RELEVEANT INTEREST CHANGED	NATURE OF CHANGE (6)	CONSIDERATION GIVEN IN RELATION TO CHANGE (7)	CLASS AND NUMBER OF SECURITIES AFFECTED	PERSON'S VOTES AFFECTED
13/09/24	BPM INVESTMENTS LIMITED	ON MARKET SALE	AUD 150,000	-1,000,000	-1,000,000
2/10/24	BPM INVESTMENTS LIMITED	ON MARKET PURCHASE	AUD 13,500.00	100,000	100,000
4/10/24	BPM INVESTMENTS LIMITED	ON MARKET PURCHASE	AUD 13,000.00	100,000	100,000
11/10/24	BPM INVESTMENTS LIMITED	ON MARKET PURCHASE	AUD 4,317.17	31,979	31,979
18/10/24	BPM INVESTMENTS LIMITED	ON MARKET PURCHASE	AUD 119,043.26	768,021	768,021
22/10/24	BPM INVESTMENTS LIMITED	ON MARKET SALE	AUD 115,130.43	-690,029	-690,029
06/11/24	BPM INVESTMENTS LIMITED	ON MARKET PURCHASE	AUD 106,887.98	690,029	690,029
06/11/24	BPM INVESTMENTS LIMITED	SHARES PURCHASED THROUGH PLACEMENT	AUD 1,500,000	10,000,000	10,000,000
30/12/24	BPM INVESTMENTS LIMITED	ON MARKET PURCHASE	AUD 94,500.00	750,000	750,000
29/01/25	BPM INVESTMENTS LIMITED	ON MARKET PURCHASE	AUD 13,000.00	100,000	100,000
06/02/25	BPM INVESTMENTS LIMITED	ON MARKET SALE	AUD 27,125.00	-175,000	-175,000
10/02/25	BPM INVESTMENTS LIMITED	ON MARKET SALE	AUD 8,389.84	-54,128	-54,128
11/02/25	BPM INVESTMENTS LIMITED	ON MARKET SALE	AUD 18,735.16	-120,872	-120,872
07/04/25	BPM INVESTMENTS LIMITED	ON MARKET PURCHASE	AUD 29,500.00	200,000	200,000
08/04/25	BPM INVESTMENTS LIMITED	ON MARKET PURCHASE	AUD 45,000.00	300,000	300,000
17/04/25	BPM INVESTMENTS LIMITED	ON MARKET SALE	AUD 100,000.00	-500,000	-500,000

16/05/25	BPM INVESTMENTS LIMITED	ON MARKET PURCHASE	AUD 3,025.62	15,516	15,516
19/05/25	BPM INVESTMENTS LIMITED	ON MARKET PURCHASE	AUD 74,974.38	384,484	384,484
20/05/25	BPM INVESTMENTS LIMITED	ON MARKET PURCHASE	AUD 19,500.00	100,000	100,000
21/05/25	BPM INVESTMENTS LIMITED	ON MARKET PURCHASE	AUD 11,064.80	55,324	55,324
26/05/25	BPM INVESTMENTS LIMITED	ON MARKET PURCHASE	AUD 11,006.60	50,030	50,030
27/05/25	BPM INVESTMENTS LIMITED	ON MARKET PURCHASE	AUD 48,979.80	217,688	217,688
02/06/25	BPM INVESTMENTS LIMITED	ON MARKET SALE	AUD 31,990.92	-123,042	-123,042
12/06/25	BPM INVESTMENTS LIMITED	ON MARKET SALE	AUD 169.56	-628	-628
24/06/25	BPM INVESTMENTS LIMITED	ON MARKET PURCHASE	AUD 11,391.30	50,628	50,628
25/06/25	BPM INVESTMENTS LIMITED	ON MARKET PURCHASE	AUD 6,750.00	30,000	30,000
30/06/25	BPM INVESTMENTS LIMITED	ON MARKET PURCHASE	AUD 4,700.00	20,000	20,000
14/07/25	BPM INVESTMENTS LIMITED	ON MARKET SALE	AUD 13,399.29	-49,627	-49,627
15/07/25	BPM INVESTMENTS LIMITED	ON MARKET SALE	AUD 48,701.90	-178,320	-178,320
16/07/25	BPM INVESTMENTS LIMITED	ON MARKET SALE	AUD 19,454.32	-72,053	-72,053
23/07/25	BPM INVESTMENTS LIMITED	ON MARKET SALE	AUD 513,955.15	-1,709,689	-1,709,689
31/07/25	BPM INVESTMENTS LIMITED	ON MARKET PURCHASE	AUD 28,940.33	100,000	100,000
13/08/25	BPM INVESTMENTS LIMITED	ON MARKET SALE	AUD 28,447.97	-90,311	-90,311
27/8/2024	JAMIE PHILLIP BOYTON	ON MARKET PURCHASE	AUD 23,016.60	230,166	230,166
28/8/2024	JAMIE PHILLIP BOYTON	ON MARKET PURCHASE	AUD 21,200.00	212,000	212,000
29/8/2024	JAMIE PHILLIP BOYTON	ON MARKET PURCHASE	AUD 64,368.40	643,684	643,684
30/8/2024	JAMIE PHILLIP BOYTON	ON MARKET PURCHASE	AUD 2,113.10	21,131	21,131

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8/9/2024	JAMIE PHILLIP BOYTON	ON MARKET SALE	AUD 132,837.72	-1,106,981	-1,106,981
5/11/2024	JAMIE PHILLIP BOYTON	ON MARKET SALE	AUD 5,166.77	-33,334	-33,334
6/11/2024	JAMIE PHILLIP BOYTON	SHARES PURCHASED THROUGH PLACEMENT	AUD 500,000.10	3,333,334	3,333,334
18/11/2024	JAMIE PHILLIP BOYTON	ON MARKET PURCHASE	AUD 83,295.10	627,270	627,270
24/11/2024	JAMIE PHILLIP BOYTON	ON MARKET PURCHASE	AUD 2,954.90	22,730	22,730
25/11/2024	JAMIE PHILLIP BOYTON	ON MARKET PURCHASE	AUD 49,833.42	383,334	383,334
18/12/2024	JAMIE PHILLIP BOYTON	ON MARKET PURCHASE	AUD 206,389.44	1,666,666	1,666,666
20/12/2024	JAMIE PHILLIP BOYTON	ON MARKET PURCHASE	AUD 125,000.00	1,000,000	1,000,000
30/12/2024	JAMIE PHILLIP BOYTON	ON MARKET PURCHASE	AUD 212,461.86	1,642,077	1,642,077
31/12/2024	JAMIE PHILLIP BOYTON	ON MARKET PURCHASE	AUD 14,000.00	100,000	100,000
2/1/2025	JAMIE PHILLIP BOYTON	ON MARKET PURCHASE	AUD 14,000.00	100,000	100,000
16/1/2025	JAMIE PHILLIP BOYTON	ON MARKET PURCHASE	AUD 11,495.12	88,424	88,424
13/2/2025	JAMIE PHILLIP BOYTON	ON MARKET SALE	AUD 4,880.16	-30,501	-30,501
9/4/2025	JAMIE PHILLIP BOYTON	ON MARKET PURCHASE	AUD 14,500.00	100,000	100,000
29/08/25	BPM INVESTMENTS LIMITED / JAMIE PHILLIP BOYTON	DILUTION TO 10.06% RESULTING FROM ISSUE OF 100,000,000 FULLY PAID ORDINARY SHARES BY WIA GOLD LIMITED	NOT APPLICABLE	148,300,000	148,300,000

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