Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company/registered scheme/notified foreign passport fund name	Resource Minerals International Ltd
ACN/ARSN/APFRN	008 045 083
NFPFRN (if applicable)	

1. Details of substantial holder (1)

Name	Ven Capital Pty Ltd
ACN/ARSN/APFRN (if applicable)	
NFPFRN (if applicable)	

There was a change in the interests of the substantial holder on 16/09/2025

The previous notice was given to the company, or the responsible entity for a registered scheme, or the operator of a notified foreign passport fund on 20/06/2025

The previous notice was dated 20/06/2025

2. Previous and present voting power

The total number of votes attached to all the voting shares or interests in the company, scheme or fund 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, scheme or fund, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
ORD	122,943,665	16.74%	136,397,344	17.77%

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, scheme or fund, since the substantial holder was last required to give a substantial holding notice to the company, scheme or fund 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
	Refer 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
Ven Capital Pty Ltd	Ven Capital Pty Ltd	Ven Capital Pty Ltd	Direct - power to dispose	ORD 136,397,344	136,397,344

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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 securities in the company, scheme or fund are as follows:

Name and ACN/ARSN/APFRN (if applicable) and NFPFRN (if applicable)	Nature of association
N/A	

6. Addresses

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

Name	Address
Ven Capital Pty Ltd	PO Box 292, Nedlands WA 6909

Signature

print name Steve Mahede capacity Director

sign here date 30 / 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, scheme or fund multiplied by100.

(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 or otherwise, 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.

(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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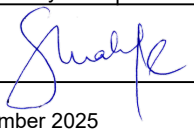
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RESOURCE MINERALS INTERNATIONAL LTD ACN 008 045 083

ANNEXURE A

This is Annexure A of 1 page referred to in Form 604 Notice of change in interests of substantial holder

Date of Change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected		Person's votes affected
16-June-2025	Ven Capital Pty Ltd	On Market Purchase	$ 28,353.43	1,571,863	ORD	Ven Capital Pty Ltd
18-June-2025	Ven Capital Pty Ltd	On Market Purchase	$ 496.06	27,559	ORD	Ven Capital Pty Ltd
19-June-2025	Ven Capital Pty Ltd	On Market Purchase	$ 137.99	7,666	ORD	Ven Capital Pty Ltd
23-June-2025	Ven Capital Pty Ltd	On Market Purchase	$ 125.19	6,955	ORD	Ven Capital Pty Ltd
24-June-2025	Ven Capital Pty Ltd	On Market Purchase	$ 1,950.72	107,820	ORD	Ven Capital Pty Ltd
25-July-2025	Ven Capital Pty Ltd	On Market Purchase	$ 1,810.66	138,512	ORD	Ven Capital Pty Ltd
28-July-2025	Ven Capital Pty Ltd	On Market Purchase	$ 14,779.59	955,276	ORD	Ven Capital Pty Ltd
29-July-2025	Ven Capital Pty Ltd	On Market Purchase	$ 1,957.16	97,358	ORD	Ven Capital Pty Ltd
30-July-2025	Ven Capital Pty Ltd	On Market Purchase	$ 41,132.70	1,902,642	ORD	Ven Capital Pty Ltd
31-July-2025	Ven Capital Pty Ltd	On Market Purchase	$ 1,750.06	101,504	ORD	Ven Capital Pty Ltd
01-August-2025	Ven Capital Pty Ltd	On Market Purchase	$ 19,034.91	1,100,000	ORD	Ven Capital Pty Ltd
04-August-2025	Ven Capital Pty Ltd	On Market Purchase	$ 10,452.01	618,804	ORD	Ven Capital Pty Ltd
05-August-2025	Ven Capital Pty Ltd	On Market Purchase	$ 13,047.79	711,947	ORD	Ven Capital Pty Ltd
06-August-2025	Ven Capital Pty Ltd	On Market Purchase	$ 6,903.21	419,897	ORD	Ven Capital Pty Ltd
11-August-2025	Ven Capital Pty Ltd	On Market Purchase	$ 18,923.95	1,139,337	ORD	Ven Capital Pty Ltd
12-August-2025	Ven Capital Pty Ltd	On Market Purchase	$ 16,174.88	853,334	ORD	Ven Capital Pty Ltd
15-August-2025	Ven Capital Pty Ltd	On Market Purchase	$ 7,659.34	478,709	ORD	Ven Capital Pty Ltd
18-August-2025	Ven Capital Pty Ltd	On Market Purchase	$ 16.05	1,003	ORD	Ven Capital Pty Ltd
21-August-2025	Ven Capital Pty Ltd	On Market Purchase	$ 718.93	44,933	ORD	Ven Capital Pty Ltd
22-August-2025	Ven Capital Pty Ltd	On Market Purchase	$ 4,405.68	275,355	ORD	Ven Capital Pty Ltd
25-August-2025	Ven Capital Pty Ltd	On Market Purchase	$ 25,852.25	1,516,612	ORD	Ven Capital Pty Ltd
26-August-2025	Ven Capital Pty Ltd	On Market Purchase	$ 3,972.80	233,694	ORD	Ven Capital Pty Ltd
28-August-2025	Ven Capital Pty Ltd	On Market Purchase	$ 2,509.03	138,835	ORD	Ven Capital Pty Ltd
29-August-2025	Ven Capital Pty Ltd	On Market Purchase	$ 200.97	11,165	ORD	Ven Capital Pty Ltd
15-September-2025	Ven Capital Pty Ltd	On Market Purchase	$ 13,359.90	600,000	ORD	Ven Capital Pty Ltd
16-September-2025	Ven Capital Pty Ltd	On Market Purchase	$ 4,263.73	192,899	ORD	Ven Capital Pty Ltd
17-September-2025	Ven Capital Pty Ltd	On Market Purchase	$ 4,419.95	200,000	ORD	Ven Capital Pty Ltd

Signed: 

Date: 30 September 2025