Form 605

Corporations Act 2001

Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme **ALBION RESOURCES LIMITED**

ACN **620 545 664**

1. Details of substantial holder

Name David Lee Palumbo

ACN/ARSN (if applicable) N/A

The holder ceased to be a substantial holder on 26 October 2026

The previous notice was given to the company on 18 August 2025

The previous notice was dated 18 August 2025

2. 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	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
28 May 2026	David Lee Palumbo David Palumbo <Palumbo Family Trust>	Dilution due to share issue	Nil	8,683,334 Fully Paid Ordinary Shares	8,683,334
26 October 2026	David Lee Palumbo David Palumbo <Palumbo Family Trust>	Dilution due to share issue	Nil	8,683,334 Fully Paid Ordinary Shares	8,683,334

3. Changes in association

The persons who have become associates of, ceased to be associates of, or have changed the nature of their association with, the substantial shareholder 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:

Name	Address
David Lee Palumbo	Level 8, 216 St Georges Terrace, Perth, WA 6000.

Signature

print name David Palumbo capacity

sign here  date 27 October 2026

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