

Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To: Company Name/Scheme GREAT NORTHERN MIUNERALS LIMITED

ACN/ARSN 22 000 002 111

1. Details of substantial holder (1)

Name Mr Jason Peterson

ACN/ARSN (if applicable) N/A

There was a change in the interests of the substantial holder on

	27	/	10	/	2025
The previous notice was given to the company on	29	/	08	/	2025
The previous notice was dated	29	/	08	/	2025

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 of 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 fully paid (O.F.P.)	7,906,501	3.99%	45,987,454	9.5439%

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 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
29/08/2025	Celtic Finance Corp Pty Ltd	On Market Sell	(\$2,922.08)	(36,526)	(36,526)
18/09/2025	Celtic Finance Corp Pty Ltd	On Market Sell	(\$20,745.68)	(263,474)	(263,474)
17/10/2025	Celtic Finance Corp Pty Ltd	On Market Sell	(\$85,194.38)	(811,375)	(811,375)
20/10/2025	Celtic Finance Corp Pty Ltd	On Market Sell	(\$5,171.70)	(51,717)	(51,717)
21/10/2025	Celtic Finance Corp Pty Ltd	On Market Sell	(\$92,203.00)	(1,000,000)	(1,000,000)
24/10/2025	Celtic Finance Corp Pty Ltd	Catalyst Ridge Acquisition Shares	\$167,700	12,900,000	12,900,000
24/10/2025	Celtic Finance Corp Pty Ltd	Placement – Tranche 2	\$205,879.96	15,836,920	15,836,920
27/10/2025	Celtic Finance Corp Pty Ltd <Income A/C>	Placement Fee in Shares	\$48,156.52	3,704,348	3,704,348
24/10/2025	Celtic Capital Pty Ltd <Celtic Capital No 2 A/C>	Placement – Tranche 2	\$32,268.55	2,482,196	2,482,196
10/09/2025	MG Resources Pty Ltd	On Market Sell	(\$11,894.56)	(148,682)	(148,682)
24/10/2025	MG Resources Pty Ltd	Placement – Tranche 2	\$8,067.14	620,549	620,549

27/10/2025	CPS Capital Group Pty Ltd	Placement Fee in Shares	\$16,533.30	1,271,792	1,271,792
27/10/2025	CPS Capital No 5 Pty Ltd	Placement Fee in Shares	\$46,499.99	3,576,922	3,576,922

4. Present relevant interest

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
Celtic Finance Corp Pty Ltd	Celtic Finance Corp Pty Ltd	Celtic Finance Corp Pty Ltd	Direct	33,736,920	33,736,920
Celtic Finance Corp Pty Ltd <Income A/C>	Celtic Finance Corp Pty Ltd <Income A/C>	Celtic Finance Corp Pty Ltd <Income A/C>	Direct	3,704,348	3,704,348
Celtic Capital Pty Ltd <Celtic Capital No 2 A/C>	Celtic Capital Pty Ltd <Celtic Capital No 2 A/C>	Celtic Capital Pty Ltd <Celtic Capital No 2 A/C>	Direct	3,076,923	3,076,923
MG Resources Pty Ltd	MG Resources Pty Ltd	MG Resources Pty Ltd	Direct	620,549	620,549
CPS Capital Group Pty Ltd	CPS Capital Group Pty Ltd	CPS Capital Group Pty Ltd	Direct	1,271,792	1,271,792
CPS Capital No 5 Pty Ltd	CPS Capital No 5 Pty Ltd	CPS Capital No 5 Pty Ltd	Direct	3,576,922	3,576,922

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
Celtic Finance Corp Pty Ltd	Director
Celtic Finance Corp Pty Ltd <Income A/C>	Director
Celtic Capital Pty Ltd <Celtic Capital No 2 A/C>	Director
MG Resources Pty Ltd	Director
CPS Capital Group Pty Ltd	Director
CPS Capital No 5 Pty Ltd	Director

6. Addresses

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

Name	Address
Celtic Finance Corp Pty Ltd	C/- PO Box Z5467, St Georges Tce, Perth WA 6831
Celtic Finance Corp Pty Ltd <Income A/C>	C/- PO Box Z5467, St Georges Tce, Perth WA 6831
Celtic Capital Pty Ltd <Celtic Capital No 2 A/C>	C/- PO Box Z5467, St Georges Tce, Perth WA 6831
MG Resources Pty Ltd	C/- PO Box Z5467, St Georges Tce, Perth WA 6831
CPS Capital Group Pty Ltd	C/- PO Box Z5467, St Georges Tce, Perth WA 6831
CPS Capital No 5 Pty Ltd	C/- PO Box Z5467, St Georges Tce, Perth WA 6831

Signature

print name Mr Jason Peterson

capacity Director & Trustee

sign here



date 27 / 10 / 2025