

Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To: Company Name/Scheme: HIGHFIELD RESOURCES LIMITED

ACN/ARSN: 153 918 257

1. Details of substantial holder (i)

Name: WARREN WILLAIM AND MARILYN HELENA BROWN

ACN/ARSN (if applicable):

There was a change in the interests of the Substantial holder on 08 / 09 / 2021

The previous notice was given to the company on 08 / 11 / 2017

The previous notice was dated 06 / 11 / 2017

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	35,500,000	10.71% BASED ON 329,600,171 SHARES ON ISSUE	35,040,000	9.62% BASED ON 364,429,887 SHARES ON ISSUE

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest or 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
13/10/2020	W & M BROWN ATF WWB INV P/L S/F	HOLDING IN COMPANY REDUCED BY SALE OF 300,000 SHARES.	\$183,071.76	300,000	300,000
20/10/2020	W & M BROWN ATF WWB INV P/L S/F	HOLDING IN COMPANY REDUCED BY SALE OF 14,684 SHARES.	\$8,883.82	14,684	14,684
20/10/2020	W & M BROWN ATF WWB INV P/L S/F	HOLDING IN COMPANY REDUCED BY SALE OF 100,000 SHARES.	\$59,000	100,000	100,000

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21/10/2020	W & M BROWN ATF WWB INV P/L S/F	HOLDING IN COMPANY REDUCED BY SALE OF 35,844 SHARES.	\$21,203.88	35,844	35,844
23/10/2020	WW & MH BROWN	HOLDING IN COMPANY REDUCED BY SALE OF 9,472 SHARES.	\$5,588.48	9,472	9,472
16/08/2021	W & M BROWN ATF WWB INV P/L S/F	HOLDING IN COMPANY DILUTED BY THE ISSUE OF 28,2846,154 SHARES	N/A	N/A	N/A
08/09/2021	W & M BROWN ATF WWB INV P/L S/F	HOLDING IN COMPANY DILUTED BY THE ISSUE OF 5,983,562 SHARES.	N/A	N/A	N/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
W & M Brown ATF WWB INV P/L S/F	W & M Brown ATF WWB INV P/L S/F	W & M Brown ATF WWB INV P/L S/F	REGISTERED HOLDER	ORDINARY 8,684,900	8,684,900
WW & MH BROWN	WW & MH BROWN	WW & MH BROWN	REGISTERED HOLDER	ORDINARY 6,184,360	6,184,360
WWB INVESTMENTS PTY LTD	WWB INVESTMENTS PTY LTD	WWB INVESTMENTS PTY LTD	REGISTERED HOLDER	ORDINARY 20,170,740	20,170,740

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 (if applicable)	Nature of association
1. W & M Brown ATF WWB INV P/L S/F	Associate of 2 and 3.
2. WW & MH BROWN	Associate of 1 and 3.
3. WWB INVESTMENTS PTY LTD	Associate of 1 and 2.

6. Addresses

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

Name	Address
WARREN WILLIAM BRWN AND MARILYN HELENA BROWN	39 Gladstone Road, Sadliers Crossing QLD 4305

Print Name Warren William Brown Capacity Director

Sign here  Date 09,09,2021