

Form 605

Corporations Law
Section 671B

Notice of ceasing to be a substantial holder

To: Company Name/Scheme **LOTUS RESOURCES LIMITED**

ACN/ARSN **119 992 175**

1. Details of substantial holder (1)

Name **UBS Group AG and its related bodies corporate**

ACN/ARSN (if applicable):

The holder ceased to be a substantial shareholder on **19 August 2026**

The previous notice was given to the company on **20 August 2026**

The previous notice was dated **18 August 2026**

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 (4)	Consideration given in relation to change (5)	Class (6) and Number of securities affected	Person's votes affected
Please see Appendix A.					

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) 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
N/A	N/A

4. Addresses

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

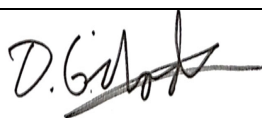
Name	Address
N/A	N/A

SIGNATURE

Print Name: Dominic Eichrodt

Capacity: Authorised signatory

Sign Here:

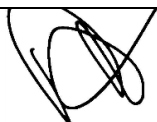


Date: 21 August 2026

Print Name: Ruby Ko

Capacity: Authorised signatory

Sign Here:



Date: 21 August 2026

Contact details for this notice:

Ruby Ko
Group Compliance, Operational Risk Control.
(T) +852 3712 2802

LOT - Appendix A

Date of change	Person whose relevant interest changed	Nature of Change	Consideration given in relation to change	Number of securities	Class
19-Aug-26	UBS AG London Branch	Stock returned	N/A	(800,000)	Ordinary
19-Aug-26	UBS Securities Australia Ltd	Sell	4,728	(19,707)	Ordinary
19-Aug-26	UBS Securities Australia Ltd	Sell	3,427	(14,431)	Ordinary
19-Aug-26	UBS Securities Australia Ltd	Sell	13,860	(56,570)	Ordinary
19-Aug-26	UBS Securities Australia Ltd	Buy	32	135	Ordinary
19-Aug-26	UBS Securities Australia Ltd	Sell	489,264	(2,038,598)	Ordinary
19-Aug-26	UBS Securities Australia Ltd	Sell	21,022	(85,806)	Ordinary
19-Aug-26	UBS Securities Australia Ltd	Buy	45,403	189,180	Ordinary
19-Aug-26	UBS Securities Australia Ltd	Sell	12,264	(50,972)	Ordinary
19-Aug-26	UBS Securities Australia Ltd	Sell	75,619	(308,648)	Ordinary
19-Aug-26	UBS Securities Australia Ltd	Buy	3,252	13,549	Ordinary
19-Aug-26	UBS Securities Australia Ltd	Buy	6,627	27,612	Ordinary
19-Aug-26	UBS Securities Australia Ltd	Sell	19,108	(79,552)	Ordinary
19-Aug-26	UBS Securities Australia Ltd	Sell	3,447	(14,316)	Ordinary
19-Aug-26	UBS Securities Australia Ltd	Sell	217,736	(909,889)	Ordinary
19-Aug-26	UBS Securities Australia Ltd	Buy	231,364	962,014	Ordinary
19-Aug-26	UBS Securities Australia Ltd	Sell	1	(6)	Ordinary
19-Aug-26	UBS Securities Australia Ltd	Buy	10,526	43,141	Ordinary
19-Aug-26	UBS Securities Australia Ltd	Buy	44,671	186,131	Ordinary
19-Aug-26	UBS Securities Australia Ltd	Sell	91,453	(381,053)	Ordinary
19-Aug-26	UBS Securities Australia Ltd	Sell	7,222	(29,477)	Ordinary
19-Aug-26	UBS Securities Australia Ltd	Buy	4,909	20,455	Ordinary
19-Aug-26	UBS Switzerland AG	Right to borrow	N/A	200,000	Ordinary