

Form 605

Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To Company Name/SchemeTarrina Resources Limited (Company)

ACN/ARSN622 021 265

1. Details of substantial holder (1)

NameGodin Corp Pty Ltd <Seven A/C> (Godin) and Yu Hin Eugene Tse (Tse)

ACN/ARSN (if applicable)645 335 897

The holder ceased to be a substantial holder on12/11/2025

The previous notice was given to the company on16/05/2024

The previous notice was dated16/05/2024

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
12/11/2025	Godin and Tse	Dilution following the issue of shares in the Company	N/A	1,959,664 fully paid ordinary shares	1,959,664

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
Godin and Tse	C/O – Level 2, 1 Prowse Street, West Perth WA 6005

Signature

Print nameYu Hin Eugene TseCapacity Individually and as Director of Godin

Sign hereDate 13 November 2025