

Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Godolphin Resources Limited (Godolphin)

ACN/ARSN 633 779 950

1. Details of substantial holder (1)

Name Ian Buchhorn and Associates

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on 03/05/2024

The previous notice was given to the company on 5/09/2023

The previous notice was dated 5/09/2023

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)
Fully paid ordinary shares (ORD) in Godolphin	10,655,700	6.30% (based on 169,242,017 total ORD on issue)	10,655,700	5.58% (based on 191,017,694 total ORD on issue)

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 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

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
MANORINA MINING PTY LTD	MANORINA MINING PTY LTD	MANORINA MINING PTY LTD	A relevant interest under s608(1) of the Corporations Act 2001 (Cth) as registered holder of the Godolphin Shares.	ORD 663,125	663,125
HAZURN PTY LTD <BUCHHORN SUPER	HAZURN PTY LTD <BUCHHORN	HAZURN PTY LTD <BUCHHORN SUPER		ORD 3,562,458	3,562,458
MR IAN JAMES BUCHHORN	MR IAN JAMES BUCHHORN	MR IAN JAMES BUCHHORN		ORD 605,133	4,568,547
MRS PAMELA JEAN BUCHHORN	MRS PAMELA JEAN BUCHHORN	MRS PAMELA JEAN BUCHHORN		ORD 1,861,570	1,861,570

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
KURANA PTY LTD ACN 009 284 708 <BUCHHORN UNIT ACCOUNT> ("Kurana") an entity associated with Ian Buchhorn and his other associates.	Transfer of ORD 3,963,414 from Kurana to Mr Ian James Buchhorn

6. Addresses

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

Name	Address
Ian Buchhorn and Associates	PO BOX 874 Scarborough WA 6922

Signature

print name Ian Buchhorn capacity Self

sign here  date 03/05/2024