

Form **603**  
Corporations Act 2001  
Section 671B

**Notice of initial substantial holder**

To Company Name/Scheme **E79 GOLD MINES LIMITED**

ACN/ARSN **124 782 038**

**1. Details of substantial holder<sup>(1)</sup>**

Name	ACN / ABN
BENKARI GROUP PTY LTD	648 478 460

The holder became a substantial holder on 30 September 2021

**2. Details of 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<sup>(2)</sup> had a relevant interest<sup>(3)</sup> in on the date the substantial holder became a substantial holder are as follows:

Class of securities <sup>(4)</sup>	Number of securities	Persons' votes <sup>(5)</sup>	Voting power <sup>(6)</sup>
ORDINARY	3,779,543	3,779,543	5.81%

**3. Details of relevant interests**

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest <sup>(7)</sup>	Class and number of securities
Benkari Group Pty Ltd <Tipara Investments a/c>	<ul style="list-style-type: none"> <li>- Power to (or to control) exercise vote for all shares</li> <li>- 2,861,410 shares subject to 12 months escrow from 5 March 2021</li> <li>- 918,133 shares subject to 12 months escrow from 11 May 2021</li> </ul>	Ordinary      3,779,543

**4. Details of present registered holders**

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder <sup>(8)</sup>	Class and number of securities	
Benkari Group Pty Ltd <Tipara Investments a/c>	Benkari Group Pty Ltd <Tipara Investments a/c>	Benkari Group Pty Ltd <Tipara Investments a/c>	Ordinary	3,779,543

**5. Consideration**

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the 4 months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration <sup>(9)</sup>		Class and number of securities	
		Cash	Non-cash		
Benkari Group Pty Ltd <Tipara Investments a/c>	30 September 2021		\$755,908.60*	Ordinary	3,779,543

\* Value of Shares issued as consideration for the acquisition of shares held in E79 Exploration Pty Ltd

**6. Associates**

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

**7. Addresses**

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

Name	Address
Benkari Group Pty Ltd	26 Jacqueline Street, Bayswater, WA, 6053

**Signature**

sign here  
print name

  
GREGORY WILSON

date 7 October 2021  
capacity Director