Form 604

Corporations Law

Section 671B

Notice of change of interests of substantial holder

ACN/ARSN (if applicable)

098 386 273

There was a change in the interests of the substantial

nolder or

17 Nov 2021

The previous notice was given to the company on

30 Aug 2018

The previous notice was dated

30 Aug 2018

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 shares	* Note as previously announced by the Company, SIGMC acquired 6,849,375 shares across two placements dated 15/8/19 and 22/10/20 maintaining its existing voting power at those times (for a total aggregate holding from 22 October 2020 of 21,613,910 shares)	18,24%	21,613,910	15.73%

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
17/11/21	SIGMC and associates listed below	Dilution through completion of placement	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
St Ives Gold Mining Company Pty Ltd (SIGMC)	SIGMC	SIGMC	Registered holder	21,613,910 ORD	21,613,910
Gold Fields Limited and other related bodies corporate listed in Annexure A	SIGMC	SIGMC	Ultimate holding company and controller of SIGMC and related bodies corporate		

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
Not applicable	

6. Addresses

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

Name	Address	
SIGMC	Level 4, 235 St Georges Tce Perth, Western Australia, Australia	
Gold Fields Limited	150 Helen Road, Sandton, Johannesburg, 2196 South Africa	

Kelly Carte

Signature

print name

sign here

capacity

Company Secretary

date

29/11/21

Annexure A

This is Annexure A of 4 pages (including this page) referred to in Form 604, Change of Interests of Substantial Holder, given by St Ives Gold Mining Company Pty Ltd

Dated:

2021

Signed:

Name:

Company Secretary St Ives Gold Mining Company Pty Ltd

Company	ACN/ABN/ARSN/Company number
Gold Fields Limited	N/A
GFL Mining Services Ltd	N/A
Gold Fields Holdings Company (BVI) Limited	N/A
Gold Fields Australia Pty Ltd	098 385 285
Gold Fields Australasia Pty Ltd	087 624 600
Corporate International Holdings BV	N/A
St Ives Holding Company Pty Ltd	165 234 515
St Ives Gold Mining Company Pty Ltd	098 386 273
Agnew Holding Company Pty Ltd	165 234 659
Agnew Gold Mining Company Pty Ltd	098 385 883
Agnew Heritage Pty Ltd	155 888 949
Darlot Holding Company Pty Ltd	165 234 300
GSM Holding Company Pty Ltd	165 234 051
GSM Mining Company Pty Ltd	165 235 030
Gruyere Mining Company Pty Ltd	615 729 005
Gruyere Management Pty Ltd	615 728 795
Gold Fields Orogen Holding (BVI) Limited	N/A
Gold Fields Australasia (BVI) Limited	N/A
Gold Fields Corona (BVI) Limited	N/A
Gold Fields Peru Holdings (BVI) Limited	N/A
Gold Fields Latin America (BVI) Limited	N/A
Gold Fields Guinea (BVI) Limited	N/A
Gold Fields Fujian (BVI) Limited	N/A
Gold Fields Essakane (BVI) Ltd	N/A
Gold Fields Salares Norte Holdings (BVI) Ltd	N/A
Transmisora Norperuana Holdings (BVI) Ltd	N/A
Gold Fields Pircas (BVI) Ltd	N/A
Gold Fields Central Ashanti Holdings Limited.	N/A
Gold Fields PDN Holdings Limited.	N/A
Gold Fields Ghana Holdings (BVI) Ltd	N/A
FSE Services Limited	N/A

Gold Fields Netherlands Cooperatief U.A.	N/A
Gold Fields Netherlands Services BV	N/A
Gold Fields Metals BV	N/A
Gold Fields Exploration BV	N/A
Gold Fields Canada Exploration BV	N/A
Gold Fields Philippines Holdings BV	N/A
Gold Fields La Cima S.A	N/A
Gold Fields Peru Exploraciones S.A.	N/A
Minera Gold Fields Peru S.A.	N/A
Compania Transmisora Norperuana SRL	N/A
Gold Fields Central Ashanti Venture Limited	N/A
Abosso Goldfields Ltd	N/A
Gold Fields Ghana Ltd	N/A
Gold Fields Exploration Ghana Ltd	N/A
Repadre Ventures (BVI) Inc	N/A
Repadre Finance (BVI) Inc	N/A
Orogen Investment SA	N/A
Gold Fields International Services Limited	N/A
Gold Fields Exploration Inc.	N/A
Toodoggone Exploration Corporation	N/A
Gold Fields Selwyn Exploration Corp	N/A
Gold Fields Abitibi Exploration Corp	N/A
Gold Fields Sudbury Exploration Corp	N/A
GFE Exploration Corp	N/A
Gold Fields Canada Exploration Holdings Inc.	N/A
38978 Yukon Inc.	N/A
Gold Fields Pircas Ltda	N/A
Minera Gold Fields Salares Norte Limitada	N/A
Gold Fields Chile S.A.	N/A
Gold Fields Pedernales Ltda	N/A
Gold Fields Finland OY	N/A
Gold Fields Arctic Platinum OY	N/A
Gold Fields Finland Holding OY	N/A

(Gold Fields Do Brasil Mineracao	N/A	
(Gold Fields Switzerland Holdings A.G.	N/A	
J	Far Southeast Gold Resources Inc. (40%)	N/A	
]	Bolivar Gold Corporation	N/A	
]	Hualgayoc Holdings S.A.C	N/A	
(Consolidada de Hualgayoc S.A.	N/A	
(Gold Fields Argentina Holdings BV	N/A	
(Gold Fields Argentina SA	N/A	
(GRF Corp BV	N/A	
(Gold Fields Dominicana Exploraciones SA	N/A	
(Gold Fields Guinea SARL	N/A	
]	Minera Gold Fields S.A	N/A	
(Gold Fields KR Limited Liability Company	N/A	
(Gold Fields Philippines Corporation	N/A	
(Gold Fields Philippines Exploration Corporation	N/A	