

Top Holders Grouped Report

Chilwa Minerals Limited


Security Class(es): CHW - FULLY PAID ORDINARY SHARES

Security Class(es): CHWESC24 - ESCROWED SHARES - 24M FROM QUOTATION

Security Class(es): CHWESC36 - ESCROWED SHARES - 36M FROM QUOTATION

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 As at Date: 30-Jun-2023

Position	Holder Name	Holding	% IC
1	LUSO GLOBAL MINING BV	20,600,000	30.65%
2	MS XIAOHUA HUANG	5,000,000	7.44%
3	HARMAN GROUP SUPER PTY LTD <J P + C HARMAN S/F A/C>	2,000,000	2.98%
4	KANTIRODOPIA LDA	1,600,000	2.38%
5	 CATCHLINE HOLDINGS PTY LTD	1,550,000	2.31%
6	HSBC CUSTODY NOMINEES (AUSTRALIA) LIMITED - A/C 2	1,500,000	2.23%
7	MR BASILIO PAPARONE	1,350,000	2.01%
8	TWO TOPS PTY LTD	1,250,000	1.86%
9	BODIE INVESTMENTS PTY LTD <LAYTON S/F A/C>	1,000,000	1.49%
9	BAZZA NOMINEES PTY LTD <PAPARONE SUPER FUND A/C>	1,000,000	1.49%
9	UBS NOMINEES PTY LTD	1,000,000	1.49%
10	 MRS KATHRYN JANION	955,000	1.42%

Position	Holder Name	Holding	% IC
11	NETWEALTH INVESTMENTS LIMITED <SUPER SERVICES A/C>	850,000	1.26%
12	SEQUOIA CORPORATE FINANCE PTY LTD	812,725	1.21%
13	MR TIMOTHY MARTIN <TJM SUPERFUND>	750,000	1.12%
13	NETWEALTH INVESTMENTS LIMITED <WRAP SERVICES A/C>	750,000	1.12%
13	MR ANDRE DALTON & MISS AUSTYN CAMPBELL <AC INVESTMENTS>	750,000	1.12%
14	MR JEREMY JANION	729,775	1.09%
15	HD CAPITAL PARTNERS NOMINEES PTY LTD <CAPITAL H INCEPTION FUND>	700,000	1.04%
16	SAGE CAPITAL GROUP PTY LTD	650,000	0.97%
17	CHENNILE INVESTMENTS	540,000	0.80%
18	TALLTREE HOLDINGS PTY LTD <D STEINEPREIS FAMILY A/C>	500,000	0.74%
18	SINDEL NOMINEES PROPRIETARY LIMITED	500,000	0.74%
18	MOUTIER PTY LTD <JB PENSION FUND>	500,000	0.74%
18	DARJEEL PTY LTD <BARRY BUSS FAMILY A/C>	500,000	0.74%
19	LOFTUS GROUP LIMITED	400,000	0.60%
20	SPARK PLUS PTE LTD	375,000	0.56%
TOTALS		48,112,500	71.60%
Total Issued Capital		67,200,001	100.00%

 Holding is aggregated over a shareholder group

