

Form 604
Corporations Act 2001
Section 671B

Notice of change of interest of substantial holder

To Company Name/Scheme	Belararox Limited
ACN/ARSN	649 500 907

1. Details of substantial holder (1)

Name Michelle Stokes and associates (**Stokes**)

There was a change in the interests of the substantial holder on:	30/03/2022
The previous notice was given to the company on:	28/01/2022
The previous notice was dated:	28/01/2022

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, to give a substantial holdings 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	7,500,000	17.31%	7,500,000	16.18%

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
30/03/2022	Stokes	Dilution due to issue of shares.	N/A – dilution of shareholding	7,500,000 fully paid ordinary shares	7,500,000

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
Stokes	Mondorox Pty Ltd	Mondorox Pty Ltd	Director of entity. Registered holder.	7,250,000 ordinary shares.	7,250,000
Stokes	Gapmas Holdings Pty	Gapmas Holdings Pty Ltd	Director of entity.	250,000 ordinary	250,000

	Ltd		Registered holder.	shares.	
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5. Change in association

The persons who have become associates (2) of, ceased to be associate 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
N/A	N/A

6. Addresses

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

Name	Address
M. Stokes, Mondorox Pty Ltd & Gapmas Holdings Pty Ltd	11 Barlett Place, Port Denison WA 6525

Signature :



Print name: Michelle Stokes
Date: 30 March 2022