

Form 605

Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme Rafaella Resources LimitedACN/ARSN 623 130 987

1. Details of substantial holder(1)

Name Bring on Retirement Ltd

ACN/ARSN (if applicable) _____

The holder ceased to be a
substantial holder on 22 / 06 / 21The previous notice was given to the company on 27 / 04 / 21The previous notice was dated 27 / 04 / 21

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 (4)	Consideration given in relation to change(5)	Class (6) and number of securities affected	Person's votes affected
22 June 2021	Bring on Retirement Ltd	Dilution of voting power due to issue of shares	N/A	8,136,307	4.73%

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) 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

4. Addresses

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

Name	Address
Bring on Retirement Ltd	15th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong

Signature

print name HE SHIN KIMcapacity DIRECTORsign here date 24 / 8 / 2021