



ANNUAL REPORT

EL 5997

For the period 27 September 2024 to 26 September 2025

DETAILS OF AUTHORITY	
Authority:	Exploration Licence No 5997 (1992) ("EL5997")
Authority Holder:	Hillgrove Mines Pty Ltd (ACN: 102 660 506)
Original Grant Date:	27 September 2002
Current Expiry Date:	27 September 2025
Project Operator:	Hillgrove Mines Pty Ltd (ACN: 102 660 506)
Project Name:	Hillgrove Mine Project
Location:	20.04km ESE of Armidale
Reporting Period:	27 September 2024 to 26 September 2025
Date of Report:	23/10/2025

PREPARED BY:	
Name:	Thomas Hancock
Title or Position:	Mine Geologist & Nominated Technical Manager
Contact:	130 Brackin Street, Hillgrove, NSW, 2350
Date:	23/10/2025

This Community Consultation Report comprises Component 4 of the Annual Activity Report for EL5997

A. Executive Summary

Within the current reporting period Hillgrove Mines Pty Ltd's (HMPL) activities on EL5997 were focused on review and airborne surveys.

HMPL has since recommenced exploration activities however this has been focused primarily on Freehold (HMPL-owned) and as such direct community consolation has been limited to the quarterly Hillgrove Progress Association meeting and a letter drop associated with the airborne LIDAR survey.

HMPL (now part of Larvotto Resources), has sought to implement a residential employment model, and to assist with this strategy, opened the Hillgrove Hub in Armidale, on the 10th of April 2025. The Hub, a high-profile and easily accessed location, provides information and engagement with the wider community and providing a vital link to one of the largest urban areas associated with the Project. The first local employee from the Hillgrove town started in early September 2024.

B. Community Consultation

Stakeholder details	Consultation details (Date, Time, Location)	Method of recording consultation and collection of feedback	Matters discussed	Comments in relation to exploration activity (if applicable)	Action taken to address community concerns (if applicable)	Outcome of consultation	Objectives Met (Yes/No)	Assessment against Community Consultation Strategy (and Plan if applicable)
Residents within proposed LIDAR survey	Letter drop sent on 10/04/25	Phone numbers and email addresses for HGM representatives within letter.	Aerial LIDAR survey	NA	NA	NA	Yes	Successful
Quarterly meetings are held by the Hillgrove Progress Association during which the attendees are updated on mining progress and, exploration programs, methods and progress.	Quarterly.	In person and notes	General direction of the Hillgrove Mine	Nonrelevant to EL5997	NA	NA	NA	NA
Hillgrove Hub opened in Armidale	Drop-in	In Person	General information	Nonrelevant to EL5997	NA	NA	NA	NA

C. GOVERNMENT CONSULTATION

[illegible]

D. Amendments to Community Consultation Strategy

Not applicable.

E. Future Consultation

Public meetings

Quarterly meetings are held by the Hillgrove Progress Association during which the attendees are updated on mining progress and exploration programs.

Landholder liaison/negotiations

There are multiple landholders within EL5997 that will be contacted to negotiate LAA's to complete geological mapping and sampling.

ASX Announcements

Company news and updates are frequently published on the Australian Stock Exchange, and on the Larvotto Resources website.