

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>AURUMIN LIMITED</b>
<b>ABN</b>	<b>64 639 427 099</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Mr Piers Lewis
<b>Date of last notice</b>	7 February 2022

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none"> <li>1. Cranley Consulting Pty Ltd &lt;Cranley Consulting A/C&gt; an entity related to Mr Piers Lewis.</li> <li>2. SmallCap Corporate Pty Ltd an entity related to Mr Piers Lewis.</li> </ol>
<b>Date of change</b>	9 February 2022
<b>No. of securities held prior to change</b>	Indirect: <ol style="list-style-type: none"> <li>1. 775,000 Ordinary Shares</li> <li>1. 500,000 Unquoted Options with an exercise price of \$0.30 and an expiry date of 31 July 2024</li> <li>2. 76,219 Ordinary Shares</li> </ol>
<b>Class</b>	Unquoted Options with an exercise price of \$0.40 and an expiry date of 31 July 2025
<b>Number acquired</b>	100,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	Indirect: <ol style="list-style-type: none"> <li>1. 775,000 Ordinary Shares</li> <li>1. 500,000 Unquoted Options with an exercise price of \$0.30 and an expiry date of 31 July 2024</li> <li>1. 100,000 Unquoted Options with an exercise price of \$0.40 and an expiry date of 31 July 2025</li> <li>2. 76,219 Ordinary Shares</li> </ol>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of options as approved at the General Meeting on 8 February 2022.

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

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+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed Period**

<b>Were the interest in the securities or contracts detailed above trading during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

Date of Notice: 14 February 2022

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<sup>+</sup> See chapter 19 for defined terms.