



29 April 2022

ASX:AUN

ABOUT AURUMIN

Aurumin Limited (ACN 639 427 099) (Aurumin or Company) is an Australian gold exploration company with advanced projects.

BOARD & MANAGEMENT

Piers Lewis

Non Executive Chairman

Brad Valiukas

Managing Director

Shaun Day

Non Executive Director

Darren Holden

Non Executive Director

CAPITAL STRUCTURE

- 130.2 million shares
- 29.6 million options

PROJECTS

- Central Sandstone
- Mt Dimer
- Mt Palmer
- Johnson Range
- Karamindie

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CHANGE OF DIRECTOR'S INTEREST NOTICE

Aurumin Limited (the "Company") provides the attached Appendix 3Y Change in Directors Interest Notice for Non-Executive Director Darren Holden.

The notice covers his participation in the entitlement and shortfall offer pursuant to its prospectus dated 14 January 2022 (as supplemented by the supplementary prospectus dated 17 January 2022 and extended by ASX announcement dated 8 February 2022).

The change occurred on the 3rd of March 2022, and through an administrative oversight, the Company failed to lodge an Appendix 3Y for the associated change at that time. Upon identifying this omission, the Company has immediately rectified the matter.

The Company considers that the current arrangements in place to make disclosure under 3.19A are adequate and are being enforced, and that failure to do so on this occasion was due to an oversight.

With approval from the Board of Directors.

Yours faithfully,
Victor Goh
Company Secretary
Aurumin Limited

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.

Name of entity	AURUMIN LIMITED
ABN	64 639 427 099

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.

Name of Director	Mr Darren Holden
Date of last notice	14 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Ms Leigh Sinclair <Holden Sinclair Family A/C> an entity related to Mr Darren Holden
Date of change	3 March 2022
No. of securities held prior to change	Indirect: <ul style="list-style-type: none"> • 355,000 Ordinary Shares • 400,000 Unquoted Options with an exercise price of \$0.30 and an expiry date of 31 July 2024 • 100,000 Unquoted Options with an exercise price of \$0.40 and an expiry date of 31 July 2025
Class	Ordinary shares
Number acquired	70,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$14,000

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	Indirect: <ul style="list-style-type: none"> • 425,000 Ordinary Shares • 400,000 Unquoted Options with an exercise price of \$0.30 and an expiry date of 31 July 2024 • 100,000 Unquoted Options with an exercise price of \$0.40 and an expiry date of 31 July 2025
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in entitlement offer

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.

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

+ See chapter 19 for defined terms.

Part 3 – +Closed Period

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

Date of Notice: 29 April 2022

+ See chapter 19 for defined terms.