

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 Piers Lewis
Date of last notice	29 November 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>	Cranley Consulting Pty Ltd <Cranley Consulting A/C> an entity related to Mr Piers Lewis.
Date of change	28 February 2024
No. of securities held prior to change	Indirect: <ul style="list-style-type: none"> • 1,104,647 Ordinary Shares • 500,000 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 • 121,428 Quoted options with an exercise price of \$0.25 and an expiry date of 18 August 2024 • 120,000 Unquoted Options with an exercise price of \$0.25 and an expiry date of 31 July 2026
Class	Unquoted Options with an exercise price of \$0.06 and an expiry date of 31 July 2027

+ See chapter 19 for defined terms.

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Number acquired	750,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$8,928
No. of securities held after change	Indirect: <ul style="list-style-type: none"> • 1,104,647 Ordinary Shares • 500,000 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 • 121,428 Quoted options with an exercise price of \$0.25 and an expiry date of 18 August 2024 • 120,000 Unquoted Options with an exercise price of \$0.25 and an expiry date of 31 July 2026 • 750,000 Unquoted Options with an exercise price of \$0.06 and an expiry date of 31 July 2027
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options issued as approved at the General Meeting dated 27 February 2024.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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 February 2024

+ See chapter 19 for defined terms.