

Appendix 3Z

Final 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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Brad Valiukas
Date of last notice	5 August 2024
Date that director ceased to be director	22 November 2024

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities <ul style="list-style-type: none">• 5,264,999 Ordinary Shares• 1,333,333 Unquoted Options with an exercise price of \$0.40 and an expiry date of 31 July 2025• 2,400,000 Unquoted Options with an exercise price of \$0.25 and an expiry date of 31 July 2026• 15,000,000 Unquoted Options with an exercise price of \$0.06 and an expiry date of 31 July 2027

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
<ol style="list-style-type: none">1. BV Mining Pty Ltd2. Mrs Kristen Jane Valiukas	<ol style="list-style-type: none">1. 2,019,643 Ordinary Shares2. 820,000 Ordinary Shares

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

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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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Shaun Day
Date of last notice	5 August 2024
Date that director ceased to be director	22 November 2024

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities Nil
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Appendix 3Z
Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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

Name of holder & nature of interest	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>West End Ventures Pty Ltd <The West End A/C> an entity related to Mr Shaun Day</p>	<ul style="list-style-type: none"> • 425,000 Ordinary Shares • 100,000 Unquoted Options with an exercise price of \$0.40 and an expiry date of 31 July 2025 • 100,000 Unquoted Options with an exercise price of \$0.25 and an expiry date of 31 July 2026 • 562,500 Unquoted Options with an exercise price of \$0.06 and an expiry date of 31 July 2027

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.