

# 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 Daniel Raihani
<b>Date of last notice</b>	7 June 2024

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	7 Enterprises Pty Ltd
<b>Date of change</b>	6 December 2024
<b>No. of securities held prior to change</b>	Indirect: <ul style="list-style-type: none"> <li>• 55,000,000 Ordinary Shares</li> <li>• 10,000,000 Unquoted Options with an exercise price of \$0.06 and an expiry date of 22 December 2026</li> </ul>
<b>Class</b>	Unquoted Options with an exercise price of \$0.06 and an expiry date of 31 July 2028
<b>Number acquired</b>	2,000,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$57,400 (refer Notice of Annual General Meeting dated 25 October 2024)

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	Indirect: <ul style="list-style-type: none"> <li>● 55,000,000 Ordinary Shares</li> <li>● 10,000,000 Unquoted Options with an exercise price of \$0.06 and an expiry date of 22 December 2026</li> <li>● 2,000,000 Unquoted Options with an exercise price of \$0.06 and an expiry date of 31 July 2028</li> </ul>
<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 issued following shareholder approval received on 26 November 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

+ 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: 6 December 2024

---

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

# 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>	5 August 2024

### 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> <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.
<b>Date of change</b>	6 December 2024
<b>No. of securities held prior to change</b>	Indirect: <ul style="list-style-type: none"> <li>• 2,667,147 Ordinary Shares</li> <li>• 100,000 Unquoted Options with an exercise price of \$0.40 and an expiry date of 31 July 2025</li> <li>• 120,000 Unquoted Options with an exercise price of \$0.25 and an expiry date of 31 July 2026</li> <li>• 750,000 Unquoted Options with an exercise price of \$0.06 and an expiry date of 31 July 2027</li> </ul>
<b>Class</b>	Unquoted Options with an exercise price of \$0.06 and an expiry date of 31 July 2028
<b>Number acquired</b>	2,500,000
<b>Number disposed</b>	N/A

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$71,750 (refer Notice of Annual General Meeting dated 25 October 2024)
<b>No. of securities held after change</b>	Indirect: <ul style="list-style-type: none"> <li>• 2,667,147 Ordinary Shares</li> <li>• 100,000 Unquoted Options with an exercise price of \$0.40 and an expiry date of 31 July 2025</li> <li>• 120,000 Unquoted Options with an exercise price of \$0.25 and an expiry date of 31 July 2026</li> <li>• 750,000 Unquoted Options with an exercise price of \$0.06 and an expiry date of 31 July 2027</li> <li>• 2,500,000 Unquoted Options with an exercise price of \$0.06 and an expiry date of 31 July 2028</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of options issued following shareholder approval received on 26 November 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.

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

+ 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: 6 December 2024

---

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