

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 30/09/01 Amended 01/01/11

Name of entity: AuMake International Ltd
ABN: 150 110 017

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	Gang Xu
Date of last notice	29 September 2017

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	Direct and indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	LC Alliance Pty ltd Chen & Xing Pty Ltd ATF The Gang Xu Super Fund
Date of change	10 May 2018
No. of securities held prior to change	LC Alliance Pty ltd - 7,292,016 fully paid ordinary shares Chen & Xing Pty Ltd ATF The Gang Xu Super Fund - 9,805,556 fully paid ordinary shares and 12,500,000 Performance shares (6,250,000 Class A Performance Shares and 6,250,000 Class B Performance Shares)
Class	Fully paid ordinary shares and performance shares

+ See chapter 19 for defined terms.

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Number acquired	Chen & Xing Pty Ltd ATF The Gang Xu Super Fund - 80,000 fully paid ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$18,881
No. of securities held after change	LC Alliance Pty ltd - 7,372,016 fully paid ordinary shares Chen & Xing Pty Ltd ATF The Gang Xu Super Fund - 9,805,556 fully paid ordinary shares and 12,500,000 Performance shares (6,250,000 Class A Performance Shares and 6,250,000 Class B Performance Shares)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

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	
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	

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

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded 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

⁺ See chapter 19 for defined terms.