# Form604

Corporations Act 2001 Section 671B

# Notice of change of interests of substantial holder

To Company Name/Scheme	AuMake Limited	
ACN/ARSN	150 110 017	
1. Details of substantial holder(1)		
Name	Jiahua Zhou // ZHOUS AUSTRALIA HOLDING PTY LTD <zhous a="" australia="" c="" holding=""></zhous>	
ACN/ARSN (if applicable)	Not applicable	
There was a change in the interest substantial holder on	ts of the	
The previous notice was given to the con	mpanyon <u>19/08/2020</u>	
The previous notice was dated	19/08/2020	

### 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company of scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's vote	Voting power (5)
ORDINARY	40,477,39	10.97%	61,727,339	14.74%

#### 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
1	Zhous Australia Holding Pty Ltd <zhous australia<br="">Holding A.C&gt;</zhous>	Conversion of Class A and Class B performance shares	Nil	, ,	61,727,339 ORD shares

## 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
	Zhous Australia Holding Pty Ltd <zhous australia<br="">Holding A.C&gt;</zhous>			0111-11-1	61,727,339 ORD shares

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with the substantial holder in relation to voting interests in the company or scheme are as follows:

	Name and ACN/ARSN (if applicable)	Nature of association

#### 6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Zhous Australia Holding Pty Ltd	8 Eather Avenue North Rocks NSW 2151
<zhous a.c="" australia="" holding=""></zhous>	

# Signature

Print name Jiahua Zhou

Sign here

Date

4 December 2020