

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 Ltd
ACN: 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	Jacky Yang
Date of last notice	17 August 2020

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>	EC Capital Pty Ltd ATF EC Capital Trust
Date of change	4 December 2020
No. of securities held prior to change	6,199,330 Ordinary shares
Class	Fully paid ordinary shares Unquoted Options Unquoted Performance Rights
Number acquired	15,000,000 Unquoted options expiry 04/12/2024 exercisable @ \$0.20 3,125,000 Unquoted performance rights Class A
Number disposed	Nil

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The securities were issued for nil consideration as they form part of the Director and Executive remuneration under the Employee Incentive Plan.
No. of securities held after change	2,164,477 Ordinary shares 4,034,853 Ordinary shares, under voluntary escrow for 24 months from date of issue (until 17 August 2020) Total: 6,199,330 15,000,000 Unquoted options expiry 04/12/2024 exercisable @ \$0.20 3,125,000 Unquoted performance rights Class A
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The issue of securities was approved by shareholders at the Company's Annual General meeting on 30 November 2020.

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

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Appendix 3Y
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Interest after change	
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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.