

# 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

<b>Name of entity: Aumake Ltd</b>
<b>ABN: 150 110 017</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>	Keong Chan
<b>Date of last notice</b>	22 November 2019

### 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>	Ms Liesl Chan (Chan Family A/C) Duret Holdings Pty Ltd
<b>Date of change</b>	4 December 2020
<b>No. of securities held prior to change</b>	Ms Liesl Chan (Chan Family A/C) – 10,312,500 ordinary fully paid shares and 12,500,000 performance shares Duret Holdings Pty Ltd – 2,314,209 ordinary fully paid shares
<b>Class</b>	Ordinary fully paid shares Unquoted performance shares Unquoted options Unquoted performance rights

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+ See chapter 19 for defined terms.

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<b>Number acquired</b>	<p>Ms Liesl Chan (Chan Family A/C):</p> <ul style="list-style-type: none"> <li>• 12,500,000 ordinary fully paid shares</li> <li>• 10,500,000 Unquoted options expiry 04/12/2024 exercisable @ \$0.20</li> <li>• 2,187,500 Unquoted performance rights Class A</li> </ul>
<b>Number disposed</b>	<p>Ms Liesl Chan (Chan Family A/C): 12,500,000 performance shares</p>
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<p>Nil</p>
<b>No. of securities held after change</b>	<p>Ms Liesl Chan (Chan Family A/C)</p> <ul style="list-style-type: none"> <li>• 22,812,500 ordinary fully paid shares</li> <li>• 10,500,000 Unquoted options expiry 04/12/2024 exercisable @ \$0.20</li> <li>• 2,187,500 Unquoted performance rights Class A</li> </ul> <p>Duret Holdings Pty Ltd</p> <ul style="list-style-type: none"> <li>• 2,234,209 ordinary fully paid shares</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>	<p><b>Conversion of performance shares</b>  The securities are being issued as a result of performance shares converting into ordinary fully paid shares. The performance shares were issued as part of the Company's IPO in 2017.</p> <p><b>Issue of options and performance rights:</b>  The securities were issued for nil consideration as they form part of the Director and Executive remuneration under the Employee Incentive Plan. The issue of securities was approved by shareholders at the Company's Annual General meeting on 30 November 2020.</p>

### 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.

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

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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

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