

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 Limited
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	Jiahua (Joshua) Zhou
Date of last notice	25 October 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.

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>	Zhou's Australia Holding Pty Ltd (Zhou's Australia Holding a/c)
Date of change	4 December 2020
No. of securities held prior to change	40,477,339 ordinary shares and 21,250,000 performance shares
Class	Ordinary fully paid shares Unquoted performance shares Unquoted options Unquoted performance rights
Number acquired	21,250,000 ordinary fully paid shares 8,100,000 Unquoted options expiry 04/12/2024 exercisable @ \$0.20 1,687,500 Unquoted performance rights Class A
Number disposed	21,250,000 unquoted performance shares

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	61,727,339 ordinary fully paid shares 8,100,000 Unquoted options expiry 04/12/2024 exercisable @ \$0.20 1,687,500 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	Conversion of performance shares 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. Issue of options and performance rights: 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.

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	

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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.