

13 January 2021

Mr Neel Bhowmick  
Adviser  
Listings Compliance (Sydney)  
ASX Compliance Pty Limited  
20 Bridge Street,  
Sydney NSW 2000

Dear Neel

**AUMAKE LIMITED (AUK) – APPENDIX 3Y**

I refer to the attached Appendix 3Y for Quentin Flannery, which includes on-market trades in AUK shares on 29 December 2020, 30 December 2020 and 7 January 2021.

The trade on 7 January 2021 was announced to ASX within 5 business days in compliance with Listing Rule 3.19A. The trades on 29 December and 30 December should have been announced to ASX by 6 January and 7 January 2021 respectively, therefore they have been announced later than permitted under Listing Rule 3.19A.

The late notification was caused by an administrative oversight by the Director during the Christmas holiday period, specifically with the two subject trades occurring between Christmas Day and New Year's Day. Upon realisation that these trades went through, the Director has corrected the situation immediately.

As required under Listing Rule 3.19B, the Company has arrangements in place with the Directors to ensure that it can meet its disclosure obligations under Listing Rule 3.1A. The Company is satisfied that it has the necessary reporting procedures in place and that this late notification is an isolated incident.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'D. Franks'.

David Franks  
Company Secretary  
Aumake Limited

# 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>	Quentin Flannery
<b>Date of last notice</b>	4 December 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.

<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>	Ilwella Pty Ltd Maximus Flannery Pty Ltd Mr. Brian Joseph Flannery Mrs Peggy Ann Flannery
<b>Date of change</b>	29 December 2020, 30 December 2020, 7 January 2021
<b>No. of securities held prior to change</b>	Ilwella Pty Ltd- 12,036,111 fully paid ordinary shares and 2,100,000 unquoted performance rights Class B Maximus Flannery Pty Ltd - 2,403,888 fully paid ordinary shares and 5,000,000 unquoted options expiry 29/09/2022 exercisable @ \$0.20 Mr. Brian Joseph Flannery- 2,737,500 fully paid ordinary shares Mrs Peggy Ann Flannery- 2,737,500 fully paid ordinary shares
<b>Class</b>	Fully paid ordinary shares Unquoted options Unquoted performance rights

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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<b>Number acquired</b>	Ilwella Pty Ltd Fully paid ordinary shares 29 December 2020: 200,000 30 December 2020: 300,000 7 January 2021: 700,000 <b>Total: 1,200,000 fully paid ordinary shares</b>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	29 December 2020: \$0.064 per share 30 December 2020: \$0.064 per share 7 January 2021: \$0.064 per share
<b>No. of securities held after change</b>	Ilwella Pty Ltd – 13,236,111 fully paid ordinary shares and 2,100,000 unquoted performance rights Class B Maximus Flannery Pty Ltd– 2,403,888 fully paid ordinary shares and 5,000,000 unquoted options expiry 29/09/2022 exercisable @ \$0.20 Mr. Brian Joseph Flannery– 2,737,500 fully paid ordinary shares Mrs Peggy Ann Flannery– 2,737,500 fully paid ordinary shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trades

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+ See chapter 19 for defined terms.

## 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.

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

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	29-30 Dec 2020 Trade – No 7 Jan 2021 Trade - Yes
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	29-30 Dec 2020 Trade – N/A 7 Jan 2021 Trade - Yes
<b>If prior written clearance was provided, on what date was this provided?</b>	29-30 Dec 2020 Trade – N/A 7 Jan 2021 Trade – Yes, on 5 Jan 2021

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<sup>+</sup> See chapter 19 for defined terms.