

**Form 603**Corporations Act 2001  
Section 671B**Notice of initial substantial holder**

To Company Name/Scheme **AUMAKE LIMITED**  
 ACN/ARSN **150 110 017**

**1. Details of substantial holder (1)**

Name **Ilwella Pty Limited**  
 ACN/ARSN (if applicable) **003 220 371**

The holder became a substantial holder on 17 March 2021

**2. Details of 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 on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
ORDINARY	29,448,332	29,448,332	5.48%

**3. Details of relevant interests**

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
Ilwella Pty Ltd	Direct Holding	21,569,444 ORD shares
Mr. Brian Joseph Flannery	Associate	2,737,500 ORD shares
Mrs Peggy Ann Flannery	Associate	2,737,500 ORD Shares
Maximus Flannery Pty Ltd	Associate	2,403,888 ORD Shares

**4. Details of present registered holders**

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
Ilwella Pty Ltd	Ilwella Pty Ltd	Ilwella Pty Ltd	9,533,333 ORD shares
Ilwella Pty Ltd	HSBC Custody Nominees (Australia) Limited	Ilwella Pty Ltd	12,036,111 ORD shares
Mr. Brian Joseph Flannery	Mr. Brian Joseph Flannery	Mr. Brian Joseph Flannery	2,737,500 ORD shares
Mrs Peggy Ann Flannery	Mrs Peggy Ann Flannery	Mrs Peggy Ann Flannery	2,737,500 ORD Shares
Maximus Flannery Pty Ltd	Maximus Flannery Pty Ltd	Maximus Flannery Pty Ltd	625,000 ORD Shares
Maximus Flannery Pty Ltd	HSBC Custody Nominees (Australia) Limited	Maximus Flannery Pty Ltd	1,778,888 ORD Shares

**5. Consideration**

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities	
		Cash	Non-cash		
Ilwella Pty Ltd	29/12/2020	\$0.064 per ORD Share		200,000 Shares	ORD
Ilwella Pty Ltd	30/12/2020	\$0.064 per ORD Share		300,000 Shares	ORD
Ilwella Pty Ltd	7/01/2021	\$0.064 per ORD Share		700,000 Shares	ORD
Ilwella Pty Ltd	17/03/2021	\$0.06 per ORD Share		8,333,333 Shares	ORD

**6. Associates**

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Mr. Brian Joseph Flannery	Director and Shareholder of Ilwella Pty Ltd
Mrs. Peggy Ann Flannery	Director of Ilwella Pty Ltd
Maximus Flannery Pty Ltd ACN 165 834 408	Associate of Ilwella Pty Ltd

**7. Addresses**

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

Name	Address
Ilwella Pty Ltd	2206/56 Pitt Street, Sydney, NSW, 2000
Mr. Brian Joseph Flannery	2206/56 Pitt Street, Sydney, NSW, 2000
Mrs. Peggy Ann Flannery	2206/56 Pitt Street, Sydney, NSW, 2000
Maximus Flannery Pty Ltd	2206/56 Pitt Street, Sydney, NSW, 2000

**Signature**

print name **Quentin Flannery**

capacity **Director**

sign here



date 17 March 2021