

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

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|-----------------------------------|
| Name of entity: Aumake Ltd |
| ABN: 79 150 110 017 |

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 | 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.

| | |
|--|---|
| Direct or indirect interest | Indirect |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | EC Capital Pty Ltd ATF EC Capital Trust |
| Date of change | 17 March 2021 |
| No. of securities held prior to change | <ul style="list-style-type: none">6,199,330 ordinary fully paid shares15,000,000 Unquoted options expiry 04/12/2024 exercisable @ \$0.203,125,000 Unquoted performance rights Class A |
| Class | Ordinary fully paid shares Unquoted options Unquoted Performance Rights Quoted options |

+ See chapter 19 for defined terms.

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| | |
|---|---|
| Number acquired | <ul style="list-style-type: none"> 1,666,667 ordinary fully paid shares 833,333 quoted options expiry 16/3/2024 exercisable @\$0.14 |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$0.06 per ordinary fully paid share One free attaching option was issued for every two new shares purchased, under the terms of the Placement. |
| No. of securities held after change | <ul style="list-style-type: none"> 3,831,144 ordinary fully paid shares 4,034,853 ordinary fully paid shares, under voluntary escrow until 23 July 2022 <p>Total: 7,865,997</p> <ul style="list-style-type: none"> 15,000,000 Unquoted options expiry 04/12/2024 exercisable @ \$0.20 3,125,000 Unquoted performance rights Class A 833,333 quoted options expiry 16/3/2024 exercisable @\$0.14 |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Participation in Tranche 2 of Placement announced to ASX on 23 December 2020 and approved by Shareholders at the Extraordinary General Meeting on 12 March 2021. |

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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|---|-----|
| Detail of contract | N/A |
| Nature of interest | N/A |
| Name of registered holder (if issued securities) | N/A |
| Date of change | N/A |

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

Part 3 – +Closed period

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|--|-----|
| 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.