

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 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	Quentin Flannery
Date of last notice	17 March 2021

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.	Ilwella Pty Ltd Maximus Flannery Pty Ltd ATF Finco Investment Trust Mr. Brian Joseph Flannery Mrs Peggy Ann Flannery
Date of change	23, 24 and 25 June 2021

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p>Ilwella Pty Ltd</p> <ul style="list-style-type: none"> • 21,569,444 ordinary fully paid shares • 2,100,000 unquoted performance rights Class B; and • 4,166,666 quoted options expiry 16/03/2024 exercisable @ \$0.14 <p>Maximus Flannery Pty Ltd ATF Finco Investment Trust</p> <ul style="list-style-type: none"> • 2,403,888 ordinary fully paid shares; and • 5,000,000 unquoted options expiry 29/09/2022 exercisable @ \$0.20 <p>Mr. Brian Joseph Flannery</p> <ul style="list-style-type: none"> • 2,737,500 ordinary fully paid shares <p>Mrs Peggy Ann Flannery</p> <ul style="list-style-type: none"> • 2,737,500 ordinary fully paid shares
<p>Class</p>	<p>Ordinary fully paid shares Unquoted options Unquoted performance rights Quoted options</p>
<p>Number acquired</p>	<ul style="list-style-type: none"> • Nil
<p>Number disposed</p>	<p><u>Mr Brian Joseph Flannery</u></p> <ul style="list-style-type: none"> • 2,737,500 ordinary fully paid shares <p>Mrs Peggy Ann Flannery</p> <ul style="list-style-type: none"> • 2,737,500 ordinary fully paid shares
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Mr Brian Joseph Flannery</p> <ul style="list-style-type: none"> • 1,200,000 shares @\$0.025 per share (23 June 2021) • 39,338 shares @\$0.023 per share (24 June 2021) • 1,498,162 shares @\$0.024 per share (25 June 2021) <p>Mrs Peggy Ann Flannery</p> <ul style="list-style-type: none"> • 1,116,870 shares @\$0.025 per share (23 June 2021) • 200,000 shares @\$0.023 per share (24 June 2021) • 1,420,630 shares @\$0.025 per share (25 June 2021)

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Appendix 3Y
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<p>No. of securities held after change</p>	<p>Ilwella Pty Ltd</p> <ul style="list-style-type: none"> • 21,569,444 ordinary fully paid shares • 2,100,000 unquoted performance rights Class B; and • 4,166,666 quoted options expiry 16/03/2024 exercisable @ \$0.14 <p>Maximus Flannery Pty Ltd ATF Finco Investment Trust</p> <ul style="list-style-type: none"> • 2,403,888 ordinary fully paid shares; and • 5,000,000 unquoted options expiry 29/09/2022 exercisable @ \$0.20 <p>Mr. Brian Joseph Flannery</p> <ul style="list-style-type: none"> • Nil <p>Mrs Peggy Ann Flannery</p> <ul style="list-style-type: none"> • Nil
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>On market trades</p>

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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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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

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

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