

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: 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	Jiahua (Joshua) Zhou
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) <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	12 May 2022
No. of securities held prior to change	<ul style="list-style-type: none"> • 62,560,672 ordinary fully paid shares • 8,100,000 Unquoted options expiring 04/12/2024 exercisable @ \$0.20 • 1,687,500 Unquoted performance rights Class A • 416,666 quoted options expiring 16/3/2024 exercisable at \$0.14
Class	Unquoted zero exercise price options
Number acquired	7,000,000 zero exercise price options expiring 30/4/2025
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Incentive options

+ See chapter 19 for defined terms.

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No. of securities held after change	<ul style="list-style-type: none"> • 62,560,672 ordinary fully paid shares • 8,100,000 unquoted options expiring 04/12/2024 exercisable @ \$0.20 • 1,687,500 unquoted performance rights Class A • 416,666 quoted options expiring 16/3/2024 exercisable @\$0.14 • 7,000,000 zero exercise price options expiring 30/4/25
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Allotment of 7,000,000 Options as approved by shareholders on 22 April 2022

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?	N/A
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.