

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	21 March 2023

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	7 December 2023
No. of securities held prior to change	<ul style="list-style-type: none"> • 70,560,672 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 • 4,000,000 \$0.008 Options expiring 31/12/24
Class	Fully paid ordinary shares, conversion of 2,333,333 zero exercise price options and lapse of Class A performance rights
Number acquired	22,333,333 fully paid ordinary shares

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Number disposed	1,687,500 performance rights Class A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Allotment of 20,000,000 shares in recognition of contributions made and the conversion of 2,333,333 zero exercise price options (estimated value \$0.004 per share) and lapsing of Class A performance rights.
No. of securities held after change	<ul style="list-style-type: none"> • 92,894,005 ordinary fully paid shares • 8,100,000 unquoted options expiring 04/12/2024 exercisable @ \$0.20 • 416,666 quoted options expiring 16/3/2024 exercisable @\$0.14 • 4,666,667 zero exercise price options expiring 30/4/25 • 4,000,000 \$0.008 Options expiring 31/12/24
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 20,000,000 Shares, conversion of 2,333,333 zero exercise price options and lapsing of 1,687,500, Class A performance rights

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

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If prior written clearance was provided, on what date was this provided?	N/A
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