



05 February 2024

Company Secretary resignation and appointment

The Board of Aumake Limited (**Aumake**) wishes to advise that it has received and accepted the resignation of Michael Higginson as Company Secretary. The Board would like to thank Mr Higginson for his service to Aumake and wishes him well for the future.

The Board has resolved to appoint Anand Sundaraj as Company Secretary effective 05 February 2024 to replace Mr Higginson. Mr Sundaraj is a corporate lawyer with over 20 years' experience. He is a principal of Sydney-based law firm, Sundaraj & Ker. Mr Sundaraj specialises in advising on mergers and acquisitions and capital raisings for both publicly listed and privately held entities.

Authorised for release by the Board of Aumake Limited

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