

Aumake Limited (ASX: AUK)

Change of Address and Company Secretary

1 August 2024

Aumake Limited (the Company or Aumake) (ASX: AUK) is pleased to announce the appointment of Mr Sebastian Andre as Company Secretary effective today. Mr Andre is a Chartered Secretary with over 10 years of experience in corporate advisory services. Mr Andre holds qualifications in accounting, finance and corporate governance and is a member of the Governance Institute of Australia.

The Company advises that Mr Anand Sundaraj has resigned as Company Secretary. The Company thanks Mr Sundaraj for his contribution and wishes him all the best in his future endeavours.

Change of Registered Office and Principal Place of Business

Continuing to streamline costs, Aumake has decided to change its registered office and place of business to Eastwood.

In accordance with ASX Listing Rule 3.14, the Directors of Aumake Limited are pleased to advise that the Company's Registered Office and Principal Place of Business has changed to:

**50 Birchgrove Crescent
Eastwood, NSW 2122**

Authorised by the Board of Aumake Limited.

**Joshua Zhou
Managing Director**

About Aumake:

Aumake Limited (Aumake or the company) (ASX: AUK) is a company with strong brand acceleration and sales capabilities, positioning it as a pioneer in delivering high quality brands and products from Australia and New Zealand to the Asia market.