



26 August 2024

The Manager - Companies
Australian Securities Exchange

Aumake Limited (ASX Code: AUK) wishes to announce that effective today, Monday 26 August 2024 our company register will be transferred to:

Boardroom Pty Ltd
GPO Box 3993
Sydney NSW 2001
Australia

Phone

Within Australia: 1300 737 760
Outside Australia: +61 2 9290 9600

Fax

Within Australia: 1300 653 459
Outside Australia: +61 2 9279 0664

Email

enquiries@boardroomlimited.com.au

Mail

Boardroom Pty Limited
GPO Box 3993
Sydney NSW 2001
Australia

Shareholders can easily access and manage their holdings via Boardroom's online investor portal. The portal provides an online interface for investors to update and manage their holding details and to view balances and transaction history. Shareholders that are not already a user of Boardroom's investor portal may visit <https://www.investorserve.com.au/> and sign up to register their details.

Authorised for release by the Company Secretary

Sebastian Andre
Company Secretary