Rule 3.19A.1

# **Appendix 3X**

### **Initial 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 30/9/2001.		
Name of entity: AuKing Mining Limited		
<b>ABN:</b> 29 070 859 522		
We (the entity) give ASX the following in director for the purposes of section 20		tion under listing rule 3.19A.1 and as agent for the ne Corporations Act.
Name of Director	Ма	ırk Fisher
Date of appointment	19	December 2024
holder		rities of which the director is the registered nade available by the responsible entity of the trust
Number & class of securities  Nil		
registered holder		urities of which the director is not the
Name of holder & nature of interes Note: Provide details of the circumstances gi rise to the relevant interest.		Number & class of Securities  Nil
Part 3 – Director's interests in contra	ıcts	
Detail of contract		
Nature of interest		
Name of registered holder (if issued securities)		
No. and class of securities to which interest relates		

30/9/2001 Appendix 3X Page 1

<sup>+</sup> See chapter 19 for defined terms.

Rule 3.19A.1

## **Appendix 3X**

#### **Initial 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 30/9/2001.			
Name of entity: AuKing Mining Lir	mited		
<b>ABN:</b> 29 070 859 522			
We (the entity) give ASX the follow director for the purposes of sectio	_	tion under listing rule 3.19A.1 and as agent for the ne Corporations Act.	
Name of Director	Nic	k Harding	
Date of appointment	191	19 December 2024	
holder In the case of a trust, this includes interest		rities of which the director is the registered ade available by the responsible entity of the trust	
Number & class of securities  Nil			
registered holder		urities of which the director is not the nade available by the responsible entity of the trust	
Name of holder & nature of int Note: Provide details of the circumstan rise to the relevant interest.		Number & class of Securities  Nil	
Part 3 – Director's interests in co	ontracts		
Detail of contract			
Nature of interest			
Name of registered holder (if issued securities)			
No. and class of securities to which interest relates			

30/9/2001 Appendix 3X Page 1

<sup>+</sup> See chapter 19 for defined terms.

Rule 3.19A.1

## **Appendix 3X**

#### **Initial 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 30/9/2001.	
Name of entity: AuKing Mining Limited	
<b>ABN:</b> 29 070 859 522	
We (the entity) give ASX the following info director for the purposes of section 2050	formation under listing rule 3.19A.1 and as agent for the G of the Corporations Act.
Name of Director	Dr Kylie Prendergast
Date of appointment	19 December 2024
holder	n securities of which the director is the registered  trust made available by the responsible entity of the trust
Number & class of securities  Nil	
registered holder	n securities of which the director is not the  trust made available by the responsible entity of the trust
Name of holder & nature of interest Note: Provide details of the circumstances givin rise to the relevant interest.	
Part 3 – Director's interests in contract	ets
Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

30/9/2001 Appendix 3X Page 1

<sup>+</sup> See chapter 19 for defined terms.