

## DIRECTOR RESIGNATION

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3 February 2025

Mako Gold Limited (ASX: MKG “**Mako**”) and Aurum Resources limited (ASX: AUE “**Aurum**”) refer to the off-market takeover offer by Aurum Resources Limited (“Aurum”) which was announced to ASX on 11 October 2024 and to the Bid Implementation Agreement (“**BIA**”) which was announced to ASX on 16 October 2024

As per the terms of the BIA Mako Mr Peter Ledwidge and Mr Michele Muscillo have resigned as Directors of Mako Gold Limited.

This announcement has been authorised for release to the ASX by the Boards of Directors of Mako Gold Limited and Aurum Resources Limited.

**For further information please contact:**

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