

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	AUKING MINING LIMITED
ABN	29 070 859 522

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Peter Tighe
Date of last notice	2 June 2025

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	
Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Securities registered in the name of Mr Peter Gerard Tighe & Mrs Patricia Joan Tighe <The Peter Tighe S/F A/C>
Date of change	28 August 2025
No. of securities held prior to change Holding in the name of Mr Peter Gerard Tighe & Mrs Patricia Joan Tighe <The Peter Tighe S/F A/C>	10,250,371 ordinary shares (AKN) and 2,883,408 unlisted \$0.03 30/4/27 options (AKNAO)
Class	Fully paid ordinary shares (AKN) and Unlisted \$0.03 30/4/27 options (AKNAO) and Unlisted \$0.006 31/12/26 options (AKNAR)
Number acquired	16,666,667 Fully paid ordinary shares (AKN) and 8,333,333 Unlisted \$0.03 30/4/27 options (AKNAO) and 16,666,667 Unlisted \$0.006 31/12/26 options (AKNAR)
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.006 per share with free attaching options

+ See chapter 19 for defined terms.

No. of securities held after change Holding in the name of Mr Peter Gerard Tighe & Mrs Patricia Joan Tighe <The Peter Tighe S/F A/C>	26,917,038 Fully paid ordinary shares (AKN) and 8,333,333 Unlisted \$0.03 30/4/27 options (AKNAO) and 11,216,741 Unlisted \$0.006 31/12/26 options (AKNAR)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in share placement as approved by EGM held on 15 August 2025.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. & class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.

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Name of entity	AUKING MINING LIMITED
ABN	29 070 859 522

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Nick Harding
Date of last notice	19 December 2024

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	
Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Securities registered in name of Twentyfour Carat Pty Ltd. Director is a shareholder and Director of the company.
Date of change	28 August 2025
No. of securities held prior to change Twentyfour Carat Pty Ltd	nil
Class	Fully paid ordinary shares (AKN) and Unlisted \$0.03 30/4/27 options (AKNAO) and Unlisted \$0.006 31/12/26 options (AKNAR)
Number acquired	1,333,333, Fully paid ordinary shares (AKN) and 666,667 Unlisted \$0.03 30/4/27 options (AKNAO) and 1,333,333, Unlisted \$0.006 31/12/26 options (AKNAR)
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.006 per share with free attaching options

+ See chapter 19 for defined terms.

No. of securities held after change Twentyfour Carat Pty Ltd	1,333,333, Fully paid ordinary shares (AKN) and 666,667 Unlisted \$0.03 30/4/27 options (AKNAO) and 1,333,333, Unlisted \$0.006 31/12/26 options (AKNAR)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in share placement as approved by EGM held on 15 August 2025.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. & class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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Name of entity	AUKING MINING LIMITED
ABN	29 070 859 522

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Lincoln Ho
Date of last notice	16 June 2025

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	
Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Securities registered in own name
Date of change	28 August 2025
No. of securities held prior to change Holding in own name	3,500,000 fully paid ordinary shares (AKN) and 1,000,000 unlisted 30/4/27 \$0.03 options (AKNAO)
Class	Fully paid ordinary shares (AKN) and Unlisted \$0.03 30/4/27 options (AKNAO) and Unlisted \$0.006 31/12/26 options (AKNAR)
Number acquired	2,550,000 Fully paid ordinary shares (AKN) and 1,275,000 Unlisted \$0.03 30/4/27 options (AKNAO) and 2,550,000 Unlisted \$0.006 31/12/26 options (AKNAR)
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.006 per share with free attaching options

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No. of securities held after change Holding in own name	6,050,000 Fully paid ordinary shares (AKN) and 2,275,000 Unlisted \$0.03 30/4/27 options (AKNAO) and 2,550,000 Unlisted \$0.006 31/12/26 options (AKNAR)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy- back	Participation in share placement as approved by EGM held on 15 August 2025.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. & class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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Name of entity	AUKING MINING LIMITED
ABN	29 070 859 522

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Kylie Prendergast
Date of last notice	19 December 2024

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	
Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Securities registered in own name
Date of change	28 August 2025
No. of securities held prior to change Holding in own name	nil
Class	Fully paid ordinary shares (AKN) and Unlisted \$0.03 30/4/27 options (AKNAO) and Unlisted \$0.006 31/12/26 options (AKNAR)
Number acquired	1,333,333, Fully paid ordinary shares (AKN) and 666,667 Unlisted \$0.03 30/4/27 options (AKNAO) and 1,333,333, Unlisted \$0.006 31/12/26 options (AKNAR)
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.006 per share with free attaching options

+ See chapter 19 for defined terms.

No. of securities held after change Holding in own name	1,333,333, Fully paid ordinary shares (AKN) and 666,667 Unlisted \$0.03 30/4/27 options (AKNAO) and 1,333,333, Unlisted \$0.006 31/12/26 options (AKNAR)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in share placement as approved by EGM held on 15 August 2025.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. & class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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Name of entity	AUKING MINING LIMITED
ABN	29 070 859 522

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Paul Williams
Date of last notice	2 June 2025

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	
Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Securities registered in the name of Paul Williams and Jill Strachan (Paul R Williams Super A/C) and in name of Paul Williams (Paul R Williams Family A/C)
Date of change	28 August 2025
No. of securities held prior to change Holding in name of Paul Williams (Paul R Williams Family A/C)	1,860,325 fully paid ordinary shares (AKN) and 372,065 unlisted \$0.03 30/4/27 options (AKNAO)
Holding in name of Paul Williams and Jill Strachan (Paul R Williams Super A/C)	919,644 fully paid ordinary shares (AKN) and 183,929 unlisted \$0.03 30/4/27 options (AKNAO)
Class	Fully paid ordinary shares (AKN) and Unlisted \$0.03 30/4/27 options (AKNAO) and Unlisted \$0.006 31/12/26 options (AKNAR)
Number acquired	1,333,333, Fully paid ordinary shares (AKN) and 666,667 Unlisted \$0.03 30/4/27 options (AKNAO) and 1,333,333, Unlisted \$0.006 31/12/26 options (AKNAR)
Number disposed	81 Fully paid ordinary shares (AKN)

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.006 per share with free attaching options for the acquisitions and \$0.006 for the disposal.
No. of securities held after change Holding in name of Paul Williams (Paul R Williams Family A/C) Holding in name of Paul Williams and Jill Strachan (Paul R Williams Super A/C)	3,193,658 fully paid ordinary shares (AKN) and 1,038,732 unlisted \$0.03 30/4/27 options (AKNAO) and 1,333,333, unlisted \$0.006 31/12/26 options (AKNAR) 919,644 fully paid ordinary shares (AKN) and 183,929 unlisted \$0.03 30/4/27 options (AKNAO)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in share placement as approved by EGM held on 15 August 2025 and off market transfer for the disposal.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. & class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	

⁺ See chapter 19 for defined terms.

If prior written clearance was provided, on what date was this provided?	
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