Amended Appendix 3Y

Ausgold Limited (ASX: AUC) (**Ausgold** or the **Company**) advises that Appendix 3Y lodged yesterday 13 December 2021 has been amended to show the correct date of change being 9 December 2021.

The Board of Directors of Ausgold Limited approved this announcement for release to ASX.

On behalf of the Board,

Denis Rakich
Executive Director
Ausgold Limited

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Rule 3.19A.2

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	**Ausgold Limited**
ABN	**67 140 164 496**

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	Matthew Greentree
Date of last notice	10 May 2021

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	M&J Greentree Nominees Pty Ltd, a company in which Matthew Greentree is a Director and in which he holds a beneficial interest.
Date of change	9 December 2021
No. of securities held prior to change	15,500,000 ordinary fully paid shares 20,000,000 performance rights exp 30/06/2022
Class	Ordinary fully paid shares
Number acquired	10,000,000
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	25,500,000 ordinary fully paid shares 10,000,000 performance rights exp 30/06/2022

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of performance rights into equivalent number of ordinary fully paid shares.

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	
Nature of interest	
Name of registered holder **(if issued securities)**	
Date of change	
No. and 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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.