

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 Aurum Resources Ltd
ABN 17 650 477 286

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	Dr Caigen Wang
Date of last notice	26 April 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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Multiple Resources Pty Ltd (Sole Director)
Date of change	15 August 2024

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<p><i>Indirect</i></p> <ul style="list-style-type: none"> • 5,000,000 Fully Paid Ordinary Shares <p><i>Direct</i></p> <ul style="list-style-type: none"> • 2,305,458 Fully Paid Ordinary Shares • 333,333 Unquoted Options (\$0.312, expiring 15 April 2027) • 3,00,000 Unquoted Options (\$0.312, expiring 31 January 2028) • 6,000,000 Unquoted Options (\$0.40, expiring 31 January 2029) • 2,000,000 Unquoted Options (\$0.50, expiring 31 January 2029) <p>Performance Rights</p> <ul style="list-style-type: none"> • Tranche A - 3,000,000, expiring 31 January 2028 • Tranche B - 6,000,000, expiring 31 January 2029 • Tranche C - 2,000,000, expiring 31 January 2029 • Tranche D - 1,000,000, expiring 26 April 2029 • Tranche E - 2,000,000, expiring 26 April 2029 • Tranche F - 2,000,000, expiring 26 April 2029 • Tranche G - 1,000,000, expiring 26 April 2029
Class	Fully Paid Ordinary Shares
Number acquired	2,255,759
Number disposed	Nil
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	\$0.33 per share
No. of securities held after change	<p><i>Indirect</i></p> <ul style="list-style-type: none"> • 5,000,000 Fully Paid Ordinary Shares <p><i>Direct</i></p> <ul style="list-style-type: none"> • 4,561,217 Fully Paid Ordinary Shares • 333,333 Unquoted Options (\$0.312, expiring 15 April 2027) • 3,00,000 Unquoted Options (\$0.312, expiring 31 January 2028) • 6,000,000 Unquoted Options (\$0.40, expiring 31 January 2029) • 2,000,000 Unquoted Options (\$0.50, expiring 31 January 2029) <p>Performance Rights</p> <ul style="list-style-type: none"> • Tranche A - 3,000,000, expiring 31 January 2028 • Tranche B - 6,000,000, expiring 31 January 2029 • Tranche C - 2,000,000, expiring 31 January 2029 • Tranche D - 1,000,000, expiring 26 April 2029 • Tranche E - 2,000,000, expiring 26 April 2029 • Tranche F - 2,000,000, expiring 26 April 2029 • Tranche G - 1,000,000, expiring 26 April 2029

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Appendix 3Y
Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Director participation T2 approved by shareholders on 6 August 2024.
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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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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.

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Introduced 30/09/01 Amended 01/01/11

Name of entity Aurum Resources Ltd
ABN 17 650 477 286

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	Mr Mark Strizek
Date of last notice	26 April 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	15 August 2024
No. of securities held prior to change	<i>Direct</i> <ul style="list-style-type: none">3,048,000 Fully Paid Ordinary Shares569,444 Unquoted Options (\$0.312, expiring 15 April 2027)2,000,000 Unquoted Options (\$0.50, expiring 31 January 2028) Performance Rights <ul style="list-style-type: none">Tranche H - 1,000,000, expiring 31 January 2027Tranche I - 4,000,000, expiring 31 January 2029Tranche J - 500,000, expiring 31 January 2029Tranche K - 2,000,000, expiring 31 January 2029Tranche L - 500,000, expiring 26 April 2029Tranche M - 500,000, expiring 26 April 2029Tranche N - 500,000, expiring 26 April 2029Tranche O - 500,000, expiring 26 April 2029Tranche P - 500,000, expiring 26 April 2029

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Appendix 3Y

Change of Director's Interest Notice

Class	<ul style="list-style-type: none"> Fully Paid Ordinary Shares Unquoted Options
Number acquired	<ul style="list-style-type: none"> 151,515 Fully Paid Ordinary Shares 4,000,000 Unquoted Options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ul style="list-style-type: none"> \$0.33 per share \$927,581 option valuation per Black Scholes methodology
No. of securities held after change	<i>Direct</i> <ul style="list-style-type: none"> 3,199,515 Fully Paid Ordinary Shares 569,444 Unquoted Options (\$0.312, expiring 15 April 2027) 2,000,000 Unquoted Options (\$0.50, expiring 31 January 2028) 1,000,000 Unquoted Options (\$0.50, expiring 15 August 2029) 3,000,000 Unquoted Options (\$0.60, expiring 15 August 2029) Performance Rights <ul style="list-style-type: none"> Tranche H - 1,000,000, expiring 31 January 2027 Tranche I - 4,000,000, expiring 31 January 2029 Tranche J - 500,000, expiring 31 January 2029 Tranche K - 2,000,000, expiring 31 January 2029 Tranche L - 500,000, expiring 26 April 2029 Tranche M - 500,000, expiring 26 April 2029 Tranche N - 500,000, expiring 26 April 2029 Tranche O - 500,000, expiring 26 April 2029 Tranche P - 500,000, expiring 26 April 2029
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Director participation T2 and incentive options approved by shareholders on 6 August 2024.

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A

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Appendix 3Y
Change of Director's Interest Notice

Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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

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Introduced 30/09/01 Amended 01/01/11

Name of entity Aurum Resources Ltd
ABN 17 650 477 286

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	Troy Flannery
Date of last notice	26 April 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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Jack Rory Pty Ltd - Mr Flannery is a director of Jack Rory Pty Ltd. Mr Troy Anthony Flannery + Ms Joanne Flannery <Flannery Super Fund A/C> - Mr Flannery is a beneficiary of the superfund.
Date of change	15 August 2024

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Appendix 3Y

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No. of securities held prior to change	<i>Indirect</i> <ul style="list-style-type: none"> • 330,909 Fully Paid Ordinary Shares • 50,000 AUEO Quoted Options (\$0.225, expiring 21 October 2026) • 566,667 Unquoted Options (\$0.312, expiring 15 April 2027) • 2,000,000 Unquoted Options (\$0.50, expiring 31 January 2028) Performance Rights <ul style="list-style-type: none"> • Tranche H - 1,000,000, expiring 31 January 2027 • Tranche I - 4,000,000, expiring 31 January 2029 • Tranche J - 500,000, expiring 31 January 2029 • Tranche K - 2,000,000, expiring 31 January 2029 • Tranche L - 500,000, expiring 26 April 2029 • Tranche M - 500,000, expiring 26 April 2029 • Tranche N - 500,000, expiring 26 April 2029 • Tranche O - 500,000, expiring 26 April 2029 • Tranche P - 500,000, expiring 26 April 2029
Class	Fully Paid Ordinary Shares
Number acquired	151,515
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.33 per share.
No. of securities held after change	<i>Indirect</i> <ul style="list-style-type: none"> • 482,424 Fully Paid Ordinary Shares • 50,000 AUEO Quoted Options (\$0.225, expiring 21 October 2026) • 566,667 Unquoted Options (\$0.312, expiring 15 April 2027) • 2,000,000 Unquoted Options (\$0.50, expiring 31 January 2028) Performance Rights <ul style="list-style-type: none"> • Tranche H - 1,000,000, expiring 31 January 2027 • Tranche I - 4,000,000, expiring 31 January 2029 • Tranche J - 500,000, expiring 31 January 2029 • Tranche K - 2,000,000, expiring 31 January 2029 • Tranche L - 500,000, expiring 26 April 2029 • Tranche M - 500,000, expiring 26 April 2029 • Tranche N - 500,000, expiring 26 April 2029 • Tranche O - 500,000, expiring 26 April 2029 • Tranche P - 500,000, expiring 26 April 2029
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Director participation T2 approved by shareholders on 6 August 2024.

+ See chapter 19 for defined terms.

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

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

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