

## 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

<b>Name of entity</b>	<b>AuMEGA Metals Ltd</b>
<b>ABN</b>	<b>45 612 912 393</b>

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.

<b>Name of Director</b>	<b>Carol MARINKOVICH</b>
<b>Date of last notice</b>	11 June 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Graeme Marinkovich (husband)
<b>Date of change</b>	2 August 2024
<b>No. of securities held prior to change</b>	324,503 Ordinary Fully Paid Shares 165,000 Unlisted Options expiring 01/07/2026 569,620 Unlisted Options expiring 01/03/2029 252,915 Unquoted STI Options expiring 1/1/2027 1,315,932 Unquoted STI Options expiring 1/1/2029 440,972 Unquoted LTI Options expiring 1/1/2030 837,674 Unquoted LTI Options expiring 1/1/2031 240,466 Unquoted PR's expiring 1/1/2030 548,305 Unquoted PR's expiring 1/1/2031
<b>Class</b>	Unlisted Options
<b>Number acquired</b>	Nil

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	165,000 unlisted options
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	324,503 Ordinary Fully Paid Shares 569,620 Unlisted Options expiring 01/03/2029 252,915 Unquoted STI Options expiring 1/1/2027 1,315,932 Unquoted STI Options expiring 1/1/2029 440,972 Unquoted LTI Options expiring 1/1/2030 837,674 Unquoted LTI Options expiring 1/1/2031 240,466 Unquoted PR's expiring 1/1/2030 548,305 Unquoted PR's expiring 1/1/2031
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of 2021 unlisted LTI options due to vesting conditions not being met.

## 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.

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

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

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

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