

# Appendix 3Z

## Final 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 30/9/2001.

<b>Name of entity:</b> Aurumin Limited
<b>ABN:</b> 64 639 427 099

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Brad Valiukas
<b>Date of last notice</b>	5 August 2024
<b>Date that director ceased to be director</b>	22 November 2024

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b> <ul style="list-style-type: none"><li>• 5,264,999 Ordinary Shares</li><li>• 1,333,333 Unquoted Options with an exercise price of \$0.40 and an expiry date of 31 July 2025</li><li>• 2,400,000 Unquoted Options with an exercise price of \$0.25 and an expiry date of 31 July 2026</li><li>• 15,000,000 Unquoted Options with an exercise price of \$0.06 and an expiry date of 31 July 2027</li></ul>
---

+ See chapter 19 for defined terms.

## Appendix 3Z Final Director's Interest Notice

---

### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
<ol style="list-style-type: none"><li>1. BV Mining Pty Ltd</li><li>2. Mrs Kristen Jane Valiukas</li></ol>	<ol style="list-style-type: none"><li>1. 2,019,643 Ordinary Shares</li><li>2. 820,000 Ordinary Shares</li></ol>

### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

---

+ See chapter 19 for defined terms.

# Appendix 3Z

## Final 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 30/9/2001.

<b>Name of entity:</b> Aurumin Limited
<b>ABN:</b> 64 639 427 099

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Shaun Day
<b>Date of last notice</b>	5 August 2024
<b>Date that director ceased to be director</b>	22 November 2024

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>  Nil
--

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

---

#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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

Name of holder & nature of interest	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>West End Ventures Pty Ltd &lt;The West End A/C&gt; an entity related to Mr Shaun Day</p>	<ul style="list-style-type: none"> <li>• 425,000 Ordinary Shares</li> <li>• 100,000 Unquoted Options with an exercise price of \$0.40 and an expiry date of 31 July 2025</li> <li>• 100,000 Unquoted Options with an exercise price of \$0.25 and an expiry date of 31 July 2026</li> <li>• 562,500 Unquoted Options with an exercise price of \$0.06 and an expiry date of 31 July 2027</li> </ul>

#### Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

---

+ See chapter 19 for defined terms.