

# 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 LIMITED</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>Nicole Adshead-Bell</b>
<b>Date of last notice</b>	22 December 2023

### 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	10 December 2024
<b>No. of securities held prior to change</b>	<u>Direct</u> 521,739 Ordinary Fully Paid Shares  <u>Indirect</u> Cupel Advisory Corp: 680,000 Ordinary Fully Paid Shares
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	400,000 Fully Paid Ordinary Shares on the TSXV
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	CAD \$0.05 per share

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<p><u>Direct</u></p> <p>521,739 Ordinary Fully Paid Shares 400,000 Ordinary Fully Paid Shares (TSXV)</p> <p><u>Indirect</u></p> <p>Cupel Advisory Corp: 680,000 Ordinary Fully Paid Shares</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Purchase of Tranche 2 shares approved by shareholders at the Special Meeting held on 4 December 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.

<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

## 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>	

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