



Announcement Summary

Entity name

AURUM RESOURCES LIMITED

Date of this announcement

Wednesday July 09, 2025

The +securities the subject of this notification are:

Other

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	Performance Options Tranche F	1,000,000	10/07/2025
New class - code to be confirmed	Performance Options Tranche G	1,000,000	09/07/2025
New class - code to be confirmed	Performance Option Tranche H	2,000,000	09/07/2025
New class - code to be confirmed	Performance Rights Tranche Q	500,000	09/07/2025
New class - code to be confirmed	Performance Rights Tranche R	500,000	09/07/2025
New class - code to be confirmed	Performance Rights Tranche S	500,000	09/07/2025
New class - code to be confirmed	Performance Rights Tranche T	500,000	09/07/2025
New class - code to be confirmed	Performance Rights Tranche U	3,000,000	09/07/2025

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

AURUM RESOURCES LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ACN

Registration number

650477286

1.3 ASX issuer code

AUE

1.4 The announcement is

New announcement

1.5 Date of this announcement

9/7/2025



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

Other

Please specify

Director Incentives securities approved by shareholders at GM held on 8 July 2025

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class)

New +securities

ASX +security code

New class - code to be confirmed

+Security description

Performance Options Tranche F

+Security type

Options

ISIN code

Date the +securities the subject of this notification were issued

10/7/2025

Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

<https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02954616-6A1267707&v=4a466cc3f899e00730cfbfc5ab8940c41f474b6>

Options Details

+Security currency

AUD - Australian Dollar

Exercise price

AUD 0.05000000

Expiry date

9/7/2030

Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option

AUE : ORDINARY FULLY PAID

Any other information the entity wishes to provide about the +securities the subject of this notification

Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B

Director Incentives



Issue details

Number of +securities

1,000,000

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Director Incentives

Purpose of the issue

Other

Additional Details**New +securities****ASX +security code**

New class - code to be confirmed

+Security description

Performance Options Tranche G

+Security type

Options

ISIN code**Date the +securities the subject of this notification were issued**

9/7/2025

Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?

Yes

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.<https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02954616-6A1267707&v=4a466cc3f899e00730cfbfc5ab8940c41f474b6>

Options Details

+Security currency

AUD - Australian Dollar

Exercise price

AUD 0.60000000

Expiry date

9/7/2030

Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option

AUE : ORDINARY FULLY PAID

Any other information the entity wishes to provide about the +securities the subject of this notification



Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B

Director Incentives

Issue details

Number of +securities

1,000,000

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Director Incentives

Purpose of the issue

Other

Additional Details

New +securities

ASX +security code

New class - code to be confirmed

+Security description

Performance Option Tranche H

+Security type

Options

ISIN code

Date the +securities the subject of this notification were issued

9/7/2025

Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?

Yes

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

<https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02954616-6A1267707&v=4a466cc3f899e00730cfbfc5ab8940c41f474b6>

Options Details

+Security currency

AUD - Australian Dollar

Exercise price

AUD 0.70000000

Expiry date

9/7/2030



Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option

AUE : ORDINARY FULLY PAID

Any other information the entity wishes to provide about the +securities the subject of this notification

Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B

Issue details

Number of +securities

2,000,000

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Purpose of the issue

Other

Additional Details

New +securities

ASX +security code

+Security description

+Security type

Other

ISIN code

Date the +securities the subject of this notification were issued

9/7/2025

Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

Any other information the entity wishes to provide about the +securities the subject of this notification

Please provide any further information needed to understand the circumstances in which you are notifying the



issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B

Director Incentives

Issue details

Number of +securities

500,000

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Director Incentives

Purpose of the issue

Other

Additional Details

New +securities

ASX +security code

New class - code to be confirmed

+Security description

Performance Rights Tranche R

+Security type

Other

ISIN code

Date the +securities the subject of this notification were issued

9/7/2025

Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02954616-6A1267707?v=4a466cc3f89_9e00730cfbfd5ab8940c41f474b6

Any other information the entity wishes to provide about the +securities the subject of this notification

Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B

Director Incentives



Issue details

Number of +securities

500,000

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Director Incentives

Purpose of the issue

Other

Additional Details

New +securities

ASX +security code

New class - code to be confirmed

+Security description

Performance Rights Tranche S

+Security type

Other

ISIN code

Date the +securities the subject of this notification were issued

9/7/2025

Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

<https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02954616-6A1267707&v=4a466cc3f899e00730cfbfc5ab8940c41f474b6>

Any other information the entity wishes to provide about the +securities the subject of this notification

Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B

Director Incentives



Issue details

Number of +securities

500,000

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Director Incentives

Purpose of the issue

Other

Additional Details**New +securities****ASX +security code**

New class - code to be confirmed

+Security description

Performance Rights Tranche T

+Security type

Other

ISIN code**Date the +securities the subject of this notification were issued**

9/7/2025

Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.<https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02954616-6A1267707&v=4a466cc3f899e00730cfbfc5ab8940c41f474b6>**Any other information the entity wishes to provide about the +securities the subject of this notification****Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B**

Director Incentives



Issue details

Number of +securities

500,000

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Director Incentives

Purpose of the issue

Other

Additional Details**New +securities****ASX +security code**

New class - code to be confirmed

+Security description

Performance Rights Tranche U

+Security type

Other

ISIN code**Date the +securities the subject of this notification were issued**

9/7/2025

Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.<https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02954616-6A1267707&v=4a466cc3f899e00730cfbfc5ab8940c41f474b6>**Any other information the entity wishes to provide about the +securities the subject of this notification****Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B**

Director Incentives



Issue details

Number of +securities

3,000,000

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Director Incentives

Purpose of the issue

Other

Additional Details





Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
AUE : ORDINARY FULLY PAID	232,877,247
AUEO : OPTION EXPIRING 21-OCT-2026	7,265,842

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
AUEAB : OPTION EXPIRING 21-OCT-2026 EX \$0.225	1,900,000
AUEAJ : OPTION EXPIRING 01-FEB-2028 EX \$0.312	500,000
AUEAK : OPTION EXPIRING 01-MAR-2028 EX \$0.312	250,000
AUEAF : OPTION EXPIRING 15-APR-2027 EX \$0.312	13,723,522
AUEAD : PERFORMANCE RIGHTS	39,300,000
AUEAE : PERFORMANCE OPTIONS	16,250,000
AUEAG : OPTION EXPIRING 15-AUG-2026 EX \$0.495	2,000,000
AUEAH : OPTION EXPIRING 15-AUG-2029 EX \$0.50	1,000,000
AUEAL : OPTION EXPIRING 28-MAY-2029 EX \$0.53	4,000,000
AUEAI : OPTION EXPIRING 15-AUG-2029 EX \$0.60	3,000,000
New class - code to be confirmed : Performance Options Tranche F	1,000,000
New class - code to be confirmed : Performance Options Tranche G	1,000,000
New class - code to be confirmed : Performance Option Tranche H	2,000,000
New class - code to be confirmed : Performance Rights Tranche Q	500,000



New class - code to be confirmed : Performance Rights Tranche R	500,000
New class - code to be confirmed : Performance Rights Tranche S	500,000
New class - code to be confirmed : Performance Rights Tranche T	500,000
New class - code to be confirmed : Performance Rights Tranche U	3,000,000



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

No

5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?

Yes

5.2a Date of meeting or proposed meeting to approve the issue under listing rule 7.1

8/7/2025