

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	Ausgold Limited
ABN	67 140 164 496

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	John Andrew Dorward
Date of last notice	7 August 2025

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none">1. Resident Lounge Pty Ltd ATF Chocolate Frog Trust. John Dorward is a director and shareholder of Resident Lounge Pty Ltd.2. Gumnut Pty Ltd ATF The Maple Trust. John Dorward is a director and shareholder of Gumnut Pty Ltd and a beneficiary of The Maple Trust.3. Kautag Pty Ltd ATF Dorward Super Fund.John Dorward is a director and sole shareholder of Kautag Pty Ltd and a beneficiary of the Dorward Super Fund.5. Kautag Pty Ltd, John Dorward is a director and sole shareholder of Kautag Pty Ltd.
Date of change	27 August 2025

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No. of securities held prior to change	<ol style="list-style-type: none"> Resident Lounge Pty Ltd ATF Chocolate Frog Trust – 333,334 shares – 333,334 options ex \$0.30 ex 30 May 2027 Gumnut Pty Ltd ATF The Maple Trust – 3,166,667 shares – 500,000 options ex \$0.30 ex 30 May 2027 – 1,000,000 performance rights Tranche A – 1,500 000 performance rights Tranche B Kautag Pty Ltd ATF Dorward Super Fund. – 166,667 shares Kautag Pty Ltd – 166,667 shares
Class	<ol style="list-style-type: none"> Ordinary fully paid shares Options ex \$0.30, exp 30 May 2027 Performance rights Tranche A Performance Rights Tranche B Performance Rights
Number acquired	<ol style="list-style-type: none"> 87,720 Ordinary fully paid shares 1,378,845 performance rights
Number disposed/ lapsed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"> \$50,000 Nil
No. of securities held after change	<ol style="list-style-type: none"> Resident Lounge Pty Ltd ATF Chocolate Frog Trust – 333,334 shares – 333,334 options ex \$0.30 ex 30 May 2027 Gumnut Pty Ltd ATF The Maple Trust – 3,254,387 shares – 500,000 options ex \$0.30 ex 30 May 2027 – 1,000,000 performance rights Tranche A – 1,500, 000 performance rights Tranche B – 1,378,845 performance rights Kautag Pty Ltd ATF Dorward Super Fund. – 166,667 shares Kautag Pty Ltd – 166,667 shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of ordinary shares and performance rights following approval by members at General Meeting held 26 August 2025.

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	
Name of registered holder (if issued securities)	
Date of change	
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>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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