

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	AuMEGA Metals Limited
ABN	45 612 912 393

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	Carol MARINKOVICH
Date of last notice	19 August 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Graeme Marinkovich (husband)
Date of change	4 July 2025
No. of securities held prior to change	324,503 Ordinary Fully Paid Shares 569,620 Unlisted Options expiring 01/03/2029 252,915 Unquoted STI Options expiring 1/1/2027 287,967 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
Class	a) Unquoted 2025 LTIP Options (Stock Options) b) Unquoted 2025 LTIP Performance Rights c) Unquoted 2025 STI Options (ZEPO's)
Number acquired	a) 553,782 Options b) 553,782 Performance Rights c) 1,329,078 Options

+ See chapter 19 for defined terms.

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Number disposed	1,027,965 unquoted STI Options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) \$0.059 (AUD) per Option b) \$0.031 (AUD) per Performance Right c) \$0.059 (AUD) per Option
No. of securities held after change	324,503 Ordinary Fully Paid Shares 569,620 Unlisted Options expiring 01/03/2029 252,915 Unquoted STI Options expiring 1/1/2027 287,967 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 553,782 Unquoted 2025 LTIP Options expiring 1/1/2030 553,782 Unquoted 2025 LTIP Performance Rights expiring 15/05/2030 1,329,078 Unquoted 2025 STIP Options expiring 1/1/2030
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of 2025 STI & LTI Options and Performance Rights as approved at the AGM 27 May 2025. Cancellation of unlisted STI options due to full 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.

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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.