

# 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> Aurum Resources Ltd
<b>ABN</b> 17 650 477 286

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>	Troy Flannery
<b>Date of last notice</b>	16 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Jack Rory Pty Ltd - Mr Flannery is a director of Jack Rory Pty Ltd.  Mr Troy Anthony Flannery + Ms Joanne Flannery <Flannery Super Fund A/C> - Mr Flannery is a beneficiary of the superfund.
<b>Date of change</b>	17 January 2024

+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<i>Indirect</i> <ul style="list-style-type: none"> <li>• 482,424 Fully Paid Ordinary Shares</li> <li>• 50,000 AUEO Quoted Options (\$0.225, expiring 21 October 2026)</li> <li>• 566,667 Unquoted Options (\$0.312, expiring 15 April 2027)</li> <li>• 2,000,000 Unquoted Options (\$0.50, expiring 31 January 2028)</li> </ul> <b>Performance Rights</b> <ul style="list-style-type: none"> <li>• Tranche H - 1,000,000, expiring 31 January 2027</li> <li>• Tranche I - 4,000,000, expiring 31 January 2029</li> <li>• Tranche J - 500,000, expiring 31 January 2029</li> <li>• Tranche K - 2,000,000, expiring 31 January 2029</li> <li>• Tranche L - 500,000, expiring 26 April 2029</li> <li>• Tranche M - 500,000, expiring 26 April 2029</li> <li>• Tranche N - 500,000, expiring 26 April 2029</li> <li>• Tranche O - 500,000, expiring 26 April 2029</li> <li>• Tranche P - 500,000, expiring 26 April 2029</li> </ul>
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	1,500,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.31 per share.
<b>No. of securities held after change</b>	<i>Indirect</i> <ul style="list-style-type: none"> <li>• 1,982,424 Fully Paid Ordinary Shares</li> <li>• 50,000 AUEO Quoted Options (\$0.225, expiring 21 October 2026)</li> <li>• 566,667 Unquoted Options (\$0.312, expiring 15 April 2027)</li> <li>• 2,000,000 Unquoted Options (\$0.50, expiring 31 January 2028)</li> </ul> <b>Performance Rights</b> <ul style="list-style-type: none"> <li>• Tranche I – 3,500,000, expiring 31 January 2029</li> <li>• Tranche J - 500,000, expiring 31 January 2029</li> <li>• Tranche K - 2,000,000, expiring 31 January 2029</li> <li>• Tranche L - 500,000, expiring 26 April 2029</li> <li>• Tranche M - 500,000, expiring 26 April 2029</li> <li>• Tranche N - 500,000, expiring 26 April 2029</li> <li>• Tranche O - 500,000, expiring 26 April 2029</li> <li>• Tranche P - 500,000, expiring 26 April 2029</li> </ul>
<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>	Conversion of Tranche H and part conversion of Tranche I Performance Rights.

+ See chapter 19 for defined terms.

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

## 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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b> Aurum Resources Ltd
<b>ABN</b> 17 650 477 286

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>	Mr Mark Strizek
<b>Date of last notice</b>	16 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.

<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>	17 January 2024

+ See chapter 19 for defined terms.

**Appendix 3Y**  
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<b>No. of securities held prior to change</b>	<p><i>Direct</i></p> <ul style="list-style-type: none"> <li>• 3,199,848 Fully Paid Ordinary Shares</li> <li>• 569,444 Unquoted Options (\$0.312, expiring 15 April 2027)</li> <li>• 2,000,000 Unquoted Options (\$0.50, expiring 31 January 2028)</li> <li>• 1,000,000 Unquoted Options (\$0.50, expiring 15 August 2029)</li> <li>• 3,000,000 Unquoted Options (\$0.60, expiring 15 August 2029)</li> </ul> <p><b>Performance Rights</b></p> <ul style="list-style-type: none"> <li>• Tranche H - 1,000,000, expiring 31 January 2027</li> <li>• Tranche I - 4,000,000, expiring 31 January 2029</li> <li>• Tranche J - 500,000, expiring 31 January 2029</li> <li>• Tranche K - 2,000,000, expiring 31 January 2029</li> <li>• Tranche L - 500,000, expiring 26 April 2029</li> <li>• Tranche M - 500,000, expiring 26 April 2029</li> <li>• Tranche N - 500,000, expiring 26 April 2029</li> <li>• Tranche O - 500,000, expiring 26 April 2029</li> <li>• Tranche P - 500,000, expiring 26 April 2029</li> </ul>
<b>Class</b>	<ul style="list-style-type: none"> <li>• Fully Paid Ordinary Shares</li> </ul>
<b>Number acquired</b>	<ul style="list-style-type: none"> <li>• 1,500,000</li> </ul>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ul style="list-style-type: none"> <li>• \$0.31 per share</li> </ul>
<b>No. of securities held after change</b>	<p><i>Direct</i></p> <ul style="list-style-type: none"> <li>• 4,699,848 Fully Paid Ordinary Shares</li> <li>• 569,444 Unquoted Options (\$0.312, expiring 15 April 2027)</li> <li>• 2,000,000 Unquoted Options (\$0.50, expiring 31 January 2028)</li> <li>• 1,000,000 Unquoted Options (\$0.50, expiring 15 August 2029)</li> <li>• 3,000,000 Unquoted Options (\$0.60, expiring 15 August 2029)</li> </ul> <p><b>Performance Rights</b></p> <ul style="list-style-type: none"> <li>• Tranche I – 3,500,000, expiring 31 January 2029</li> <li>• Tranche J - 500,000, expiring 31 January 2029</li> <li>• Tranche K - 2,000,000, expiring 31 January 2029</li> <li>• Tranche L - 500,000, expiring 26 April 2029</li> <li>• Tranche M - 500,000, expiring 26 April 2029</li> <li>• Tranche N - 500,000, expiring 26 April 2029</li> <li>• Tranche O - 500,000, expiring 26 April 2029</li> <li>• Tranche P - 500,000, expiring 26 April 2029</li> </ul>

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of Tranche H and part conversion of Tranche I Performance Rights.
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#### 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>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

#### 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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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