

# Form 604

Corporations Act 2001  
Section 671B

## Notice of change of interests of substantial holder

To Company  
Name/Scheme

Aurum Resources Limited (**Aurum**)

ACN/ARSN

650 477 286

### 1. Details of substantial holder (1)

Name  
ACN/ARSN (if  
applicable)

Multiple Resources Pty Ltd ACN 125 996 607 (**Multiple**) and Caigen Wang

As above

There was a change in the interests  
of the substantial holder on 15/04/24;  
15/08/24

The previous notice was given to  
the company on 27/12/23

The previous notice was dated 22/12/23

### 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4) Fully paid ordinary shares (Shares)	Previous notice		Present notice		
	Person's votes	Voting power (5)	Person's votes		Voting power (5)
	6,305,458	10.19%	At 29/10/24	9,561,217	6.28% <sup>1</sup>

### 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
15/04/24	Multiple	Dilution due to placement undertaken by Aurum, as announced to ASX on 6 February 2024 ( <b>February Placement</b> ).	Not applicable	5,000,000 Shares	5,000,000
15/08/24	Multiple	Dilution due to placement undertaken by Aurum, as announced to ASX on 13 June 2024 ( <b>June Placement</b> ).	Not applicable	5,000,000 Shares	5,000,000
15/04/24	Caigen Wang	Dilution due to placement undertaken by Aurum, as announced to ASX on 6 February 2024 ( <b>February Placement</b> ).  Dr Wang acquired 1,000,000 Shares under the February Placement on 15 April 2024, following shareholder approval at a general meeting of Aurum on 8 April 2024.	\$0.24 per Share	1,000,000 Shares	1,000,000

<sup>1</sup> Based on 152,359,529 total Shares on issue on 29.10.24.

15/08/24	Caigen Wang	Dilution due to placement undertaken by Aurum, as announced to ASX on 13 June 2024 ( <b>June Placement</b> ).  Dr Wang acquired 2,255,759 Shares on 15 August 2024 under the June Placement, following shareholder approval at a general meeting of Aurum on 6 August 2024.	\$0.33 per Share	2,255,759 Shares	2,255,759
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#### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities		Person's votes
Multiple	Multiple	Multiple	Relevant interest under s608(1)(a) of the <i>Corporations Act 2001</i> (Cth) as the registered and beneficial holder of the Shares.	At 15/04/24	5,000,000 Shares	5.49% <sup>2</sup>
				At 15/08/24	5,000,000 Shares	3.44% <sup>3</sup>
				At 29/10/24	5,000,000 Shares	3.28% <sup>4</sup>
Caigen Wang	Caigen Wang	Caigen Wang	Relevant interest under s608(1)(a) of the <i>Corporations Act 2001</i> (Cth) as the registered and beneficial holder of the Shares.	At 15/04/24	2,305,458 Shares	2.53% <sup>5</sup>
				At 15/08/24	4,561,217 Shares	3.14% <sup>6</sup>
				At 29/10/24	4,561,217 Shares	3.00% <sup>7</sup>
Caigen Wang	Multiple	Multiple	Deemed relevant interest under section 608(3)(a) and/or section 608(3)(b) of the <i>Corporations Act 2001</i> (Cth) being a relevant interest held through a body corporate (Multiple) in which the voting power of Caigen Wang is more than 20% or which Caigen Wang controls.	At 15/04/24	5,000,000 Shares	5.49% <sup>8</sup>
				At 15/08/24	5,000,000 Shares	3.44% <sup>9</sup>
				At 29/10/24	5,000,000 Shares	3.28% <sup>10</sup>

#### 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

#### 6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Multiple	29 James Road, Kardinya, Western Australia 6163
Caigen Wang	29 James Road, Kardinya, Western Australia 6163

#### Signature

print name

Caigen Wang

Capacity: As a director of Multiple and in his personal capacity

sign here



date 29 /10/2024

<sup>2</sup> Based on 91,054,546 total Shares on issue on 15.04.24.

<sup>3</sup> Based on 145,157,867 total Shares on issue on 15.08.24.

<sup>4</sup> Based on 152,359,529 total Shares on issue on 29.10.24.

<sup>5</sup> Based on 91,054,546 total Shares on issue on 15.04.24.

<sup>6</sup> Based on 145,157,867 total Shares on issue on 15.08.24.

<sup>7</sup> Based on 152,359,529 total Shares on issue on 29.10.24.

<sup>8</sup> Based on 91,054,546 total Shares on issue on 15.04.24.

<sup>9</sup> Based on 145,157,867 total Shares on issue on 15.08.24.

<sup>10</sup> Based on 152,359,529 total Shares on issue on 29.10.24.

## DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
  - (8) If the substantial holder is unable to determine the identify of the person (eg. if the relevant interest arises because of an option) write "unknown".
  - (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.
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