



## Resignation of Director

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Ausgold Limited (ASX: AUC) (**Ausgold** or the **Company**) wishes to advise that Mr Timothy Kestell has resigned from the Board of the Company to pursue other business interests.

Mr Timothy Kestell became a director of Ausgold in 2021 and has provided valuable input and guidance to the Company since that time. The Board would like to thank Mr Kestell for his contribution to the Company and wishes him well for the future.

Mr Kestell's Appendix 3Z is attached to this notice.

By authority of the board of directors.

On behalf of the Board,

**Geoff Jones**  
**Chairman**  
Ausgold Limited

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For further information please visit Ausgold's website or contact:

Geoff Jones  
Chairman, Ausgold Limited  
T: +61 (08) 9220 9890  
E: [info@ausgoldlimited.com](mailto:info@ausgoldlimited.com)

# Appendix 3Z

## Final 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 30/9/2001.

<b>Name of entity</b>	<b>Ausgold Limited</b>
<b>ABN</b>	<b>67 140 164 496</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Timothy Arthur Kestell
<b>Date of last notice</b>	14 March 2022
<b>Date that director ceased to be director</b>	28 June 2023

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
Nil

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+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	<b>Number &amp; class of securities</b>
<b>Old Blood &amp; Guts Pty Ltd (Sole Director, beneficial interest)</b>	96,000,000 ordinary shares
<b>DesertFox Pty Ltd (Trustee/beneficiary)</b>	1,500,000 ordinary shares
<b>Kestell Superannuation Fund (Joint Trustee &amp; beneficiary)</b>	2,500,000 ordinary shares

#### Part 3 – Director's interests in contracts

<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>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.