

## 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> | <b>AUMEGA METALS LIMITED</b> |
| <b>ABN:</b>            | <b>45 612 912 393</b>        |

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>    | <b>Justin OSBORNE</b> |
| <b>Date of last notice</b> | 3 October 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>                                                                                                                       | Indirect                                                                                                                                                                                                                                                                                                                             |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Janet Tunjic Pty Ltd <Tunoz Family A/C><br>(beneficiary)                                                                                                                                                                                                                                                                             |
| <b>Date of change</b>                                                                                                                                    | 10 December 2025                                                                                                                                                                                                                                                                                                                     |
| <b>No. of securities held prior to change</b>                                                                                                            | <u>Indirect</u><br><br>Bond Street Custodians Limited <A/C Finnoz Pty Ltd As Trustee for the OT Super Fund><br>920,870 Fully Paid Ordinary Shares<br><br>Janet Tunjic Pty Ltd<br>620,000 Fully Paid Ordinary Shares<br><br>Janet Tunjic Pty Ltd <Tunoz Family A/C><br>250,000 Fully Paid Ordinary Shares<br>824,175 Unquoted Options |
| <b>Class</b>                                                                                                                                             | Fully Paid Ordinary Shares                                                                                                                                                                                                                                                                                                           |
| <b>Number acquired</b>                                                                                                                                   | <b>1,000,000 Fully Paid Ordinary Shares</b>                                                                                                                                                                                                                                                                                          |

## Appendix 3Y

### Change of Director's Interest Notice

|                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                    |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Number disposed</b>                                                                                                                                                      | N/A                                                                                                                                                                                                                                                                                                                                                |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | \$0.037 per share                                                                                                                                                                                                                                                                                                                                  |
| <b>No. of securities held after change</b>                                                                                                                                  | <u>Indirect</u><br>Bond Street Custodians Limited <A/C Finnoz Pty Ltd As Trustee for the OT Super Fund><br>920,870 Fully Paid Ordinary Shares<br><br>Janet Tunjic Pty Ltd<br>620,000 Fully Paid Ordinary Shares<br><br>Janet Tunjic Pty Ltd <Tunoz Family A/C><br><b>1,250,000 Fully Paid Ordinary Shares</b><br>824,175 Unquoted Options (vested) |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On market purchase of shares.                                                                                                                                                                                                                                                                                                                      |

## 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>                                                                                                                                                    |     |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      |     |
| <b>Date of change</b>                                                                                                                                                        |     |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |     |
| <b>Interest acquired</b>                                                                                                                                                     |     |
| <b>Interest disposed</b>                                                                                                                                                     |     |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 |     |
| <b>Interest after change</b>                                                                                                                                                 |     |

**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> | <b>No</b>       |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          |                 |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | 9 December 2025 |