

Rule 3.19A.2

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	AUKING MINING LIMITED
ABN	29 070 859 522

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	Peter Tighe
Date of last notice	18 July 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	
Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Securities registered in the name of Mr Peter Gerard Tighe & Mrs Patricia Joan Tighe <The Peter Tighe S/F A/C>
Date of change	16 October 2024
No. of securities held prior to change Holding in the name of Mr Peter Gerard Tighe & Mrs Patricia Joan Tighe <The Peter Tighe S/F A/C>	6,150,222 ordinary shares (AKN) and 500,000 Unlisted Director ESOP \$0.17 31/5/25 options (AKNAK) and 833,333 unlisted \$0.03 30/4/27 options (AKNAO)
Class	Ordinary shares (AKN) and Unlisted \$0.03 30/4/27 options (AKNAO)
Number acquired	4,100,149 shares (AKN) and 2,050,075 options (AKNAO)
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$28,701.04

+ See chapter 19 for defined terms.

No. of securities held after change Holding in the name of Mr Peter Gerard Tighe & Mrs Patricia Joan Tighe <The Peter Tighe S/F A/C>	10,250,371 ordinary shares (AKN) and 500,000 Unlisted Director ESOP \$0.17 31/5/25 options (AKNAK) and 2,883,408 unlisted \$0.03 30/4/27 options (AKNAO)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in entitlement offer

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. & 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	
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?	N/A
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.

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

Name of entity	AUKING MINING LIMITED
ABN	29 070 859 522

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	Paul Williams
Date of last notice	3 June 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	
Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Securities registered in the name of Paul Williams and Jill Strachan (Paul R Williams Super A/C) and in own name
Date of change	16 October 2024
No. of securities held prior to change Holding in own name Holding in name of Paul Williams and Jill Strachan (Paul R Williams Super A/C)	1,116,195 fully paid ordinary shares (AKN) and 600,000 unlisted May 2025 \$0.11 options (AKNAL) 551,786 fully paid ordinary shares (AKN)
Class	Ordinary shares (AKN) and Unlisted \$0.03 30/4/27 options (AKNAO)
Number acquired	1,111,988 shares (AKN) and 555,994 options (AKNAO)
Number disposed	nil

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$7,783.92
No. of securities held after change Holding in own name Holding in name of Paul Williams and Jill Strachan (Paul R Williams Super A/C)	1,860,325 fully paid ordinary shares (AKN) and 600,000 unlisted May 2025 \$0.11 options (AKNAL) and 372,065 unlisted \$0.03 30/4/27 options (AKNAO) 919,644 fully paid ordinary shares (AKN) and 183,929 unlisted \$0.03 30/4/27 options (AKNAO)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in entitlement offer

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. & 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	
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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	

⁺ See chapter 19 for defined terms.

If prior written clearance was provided, on what date was this provided?	
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