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	28 August 2025

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 March 2026
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>	26,917,038 Fully paid ordinary shares (AKN) and 8,333,333 Unlisted $0.03 30/4/27 options (AKNAO) and 11,216,741 Unlisted $0.006 31/12/26 options (AKNAR)
Class	Director Performance Rights (AKNAU)
Number acquired	50,000,000
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issue of Director Performance Rights as part of remuneration

+ 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>	26,917,038 Fully paid ordinary shares (AKN) and 8,333,333 Unlisted $0.03 30/4/27 options (AKNAO) and 11,216,741 Unlisted $0.006 31/12/26 options (AKNAR) and 50,000,000 Director Performance Rights (AKNAU) 50,000,000 Performance Rights (AKNAU) comprise: 1. 12,500,000 Performance Rights that vest if the Company shares achieve a 20 day VWAP of $0.015 within 12 months from 13/3/26. 2. 12,500,000 Performance Rights that vest if the Company shares achieve a 20 day VWAP of $0.03 within 24 months from 13/3/26. 3. 12,500,000 Performance Rights that vest if the Company shares achieve a 20 day VWAP of $0.05 within 36 months from 13/3/26. 4. 12,500,000 Performance Rights vest that if the Company shares achieve a 20 day VWAP of $0.11 within 48 months from 13/3/26. Each Performance Right converts into one fully paid Ordinary Share (AKN)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Director Performance Rights as part of remuneration

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.

Rule 3.19A.2

Appendix 3Y
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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	Lincoln Ho
Date of last notice	28 August 2025

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 own name
Date of change	16 March 2026
No. of securities held prior to change Holding in own name	6,050,000 Fully paid ordinary shares (AKN) and 2,275,000 Unlisted $0.03 30/4/27 options (AKNAO) and 2,550,000 Unlisted $0.006 31/12/26 options (AKNAR)
Class	Director Performance Rights (AKNAU)
Number acquired	50,000,000
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issue of Director Performance Rights as part of remuneration

+ See chapter 19 for defined terms.

No. of securities held after change Holding in own name	6,050,000 Fully paid ordinary shares (AKN) and 2,275,000 Unlisted $0.03 30/4/27 options (AKNAO) and 2,550,000 Unlisted $0.006 31/12/26 options (AKNAR) and 50,000,000 Director Performance Rights (AKNAU) 50,000,000 Performance Rights (AKNAU) comprise: 1. 12,500,000 Performance Rights that vest if the Company shares achieve a 20 day VWAP of $0.015 within 12 months from 13/3/26. 2. 12,500,000 Performance Rights that vest if the Company shares achieve a 20 day VWAP of $0.03 within 24 months from 13/3/26. 3. 12,500,000 Performance Rights that vest if the Company shares achieve a 20 day VWAP of $0.05 within 36 months from 13/3/26. 4. 12,500,000 Performance Rights vest that if the Company shares achieve a 20 day VWAP of $0.11 within 48 months from 13/3/26. Each Performance Right converts into one fully paid Ordinary Share (AKN)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Director Performance Rights following approval at EGM held on 10 March 2026.

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?	No
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?	

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	Paul Williams
Date of last notice	28 August 2025

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 name of Paul Williams (Paul R Williams Family A/C)
Date of change	16 March 2026
No. of securities held prior to change Holding in name of Paul Williams (Paul R Williams Family A/C) Holding in name of Paul Williams and Jill Strachan (Paul R Williams Super A/C)	3,193,658 fully paid ordinary shares (AKN) and 1,038,732 unlisted $0.03 30/4/27 options (AKNAO) and 1,333,333, unlisted $0.006 31/12/26 options (AKNAR) 919,644 fully paid ordinary shares (AKN) and 183,929 unlisted $0.03 30/4/27 options (AKNAO)
Class	Director Performance Rights (AKNAU)
Number acquired	50,000,000

Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issue of Director Performance Rights as part of remuneration
No. of securities held after change Holding in name of Paul Williams (Paul R Williams Family A/C) Holding in name of Paul Williams and Jill Strachan (Paul R Williams Super A/C)	3,193,658 fully paid ordinary shares (AKN) and 1,038,732 unlisted $0.03 30/4/27 options (AKNAO) and 1,333,333, unlisted $0.006 31/12/26 options (AKNAR) and 50,000,000 Director Performance Rights (AKNAU) 50,000,000 Performance Rights (AKNAU) comprise: 1. 12,500,000 Performance Rights that vest if the Company shares achieve a 20 day VWAP of $0.015 within 12 months from 13/3/26. 2. 12,500,000 Performance Rights that vest if the Company shares achieve a 20 day VWAP of $0.03 within 24 months from 13/3/26. 3. 12,500,000 Performance Rights that vest if the Company shares achieve a 20 day VWAP of $0.05 within 36 months from 13/3/26. 4. 12,500,000 Performance Rights vest that if the Company shares achieve a 20 day VWAP of $0.11 within 48 months from 13/3/26. Each Performance Right converts into one fully paid Ordinary Share (AKN) 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	Issue of Director Performance Rights following approval at EGM held on 10 March 2026.

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	

+ See chapter 19 for defined terms.

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.