



14 August 2025

NOTICE UNDER SECTION 708A(5)(e) OF THE CORPORATIONS ACT

Aurum Resources Limited (ACN 650 477 286) (**Company**) gives this notice pursuant to Section 708A(5)(e) of the Corporations Act 2001 (Cth) (**Corporations Act**) in relation to the securities the subject of the Appendices 2A lodged with ASX on 14 August 2025 that:

1. the Company issued the Shares without disclosure under Part 6D.2 of the Corporations Act; and
2. as at the date of this notice, the Company has complied with:
 - (a) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - (b) section 674 and section 674A of the Corporations Act; and
3. as at the date of this notice, there is no information to be disclosed which is excluded information (as defined in section 708A(7) of the Corporations Act) that is reasonable for investors and their professional advisers to expect to find in a disclosure document.

This announcement has been approved for release by the Board of Aurum Resources Ltd

For and on behalf of Aurum Resources Limited
Mauro Piccini
Company Secretary