

# 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> Aurum Resources Ltd
ABN 17 650 477 286

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>	Dr Caigen Wang
<b>Date of last notice</b>	14 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Multiple Resources Pty Ltd (Sole Director)
<b>Date of change</b>	27 August 2025

+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p>	<p><i>Indirect</i></p> <ul style="list-style-type: none"> <li>• 5,002,205 Fully Paid Ordinary Shares</li> </ul> <p><i>Direct</i></p> <ul style="list-style-type: none"> <li>• 7,561,217 Fully Paid Ordinary Shares</li> <li>• 333,333 Unquoted Options (\$0.312, expiring 15 April 2027)</li> <li>• 3,00,000 Unquoted Options (\$0.312, expiring 31 January 2028)</li> <li>• 6,000,000 Unquoted Options (\$0.40, expiring 31 January 2029)</li> <li>• 2,000,000 Unquoted Options (\$0.50, expiring 31 January 2029)</li> </ul> <p><b>Performance Rights</b></p> <ul style="list-style-type: none"> <li>• Tranche B - 6,000,000, expiring 31 January 2029</li> <li>• Tranche C - 2,000,000, expiring 31 January 2029</li> <li>• Tranche D - 1,000,000, expiring 26 April 2029</li> <li>• Tranche E - 2,000,000, expiring 26 April 2029</li> <li>• Tranche F - 2,000,000, expiring 26 April 2029</li> <li>• Tranche G - 1,000,000, expiring 26 April 2029</li> </ul>
<p><b>Class</b></p>	<p>Fully Paid Ordinary Shares</p>
<p><b>Number acquired</b></p>	<p>300,000</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b>  <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>\$0.5418 per share</p>
<p><b>No. of securities held after change</b></p>	<p><i>Indirect</i></p> <ul style="list-style-type: none"> <li>• 5,002,205 Fully Paid Ordinary Shares</li> </ul> <p><i>Direct</i></p> <ul style="list-style-type: none"> <li>• 7,861,217 Fully Paid Ordinary Shares</li> <li>• 333,333 Unquoted Options (\$0.312, expiring 15 April 2027)</li> <li>• 3,00,000 Unquoted Options (\$0.312, expiring 31 January 2028)</li> <li>• 6,000,000 Unquoted Options (\$0.40, expiring 31 January 2029)</li> <li>• 2,000,000 Unquoted Options (\$0.50, expiring 31 January 2029)</li> </ul> <p><b>Performance Rights</b></p> <ul style="list-style-type: none"> <li>• Tranche B - 6,000,000, expiring 31 January 2029</li> <li>• Tranche C - 2,000,000, expiring 31 January 2029</li> <li>• Tranche D - 1,000,000, expiring 26 April 2029</li> <li>• Tranche E - 2,000,000, expiring 26 April 2029</li> <li>• Tranche F - 2,000,000, expiring 26 April 2029</li> <li>• Tranche G - 1,000,000, expiring 26 April 2029</li> </ul>

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market purchase
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**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>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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

<b>Name of entity</b> Aurum Resources Ltd
ABN 17 650 477 286

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>	Mr Mark Strizek
<b>Date of last notice</b>	14 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	27 August 2025

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**Change of Director's Interest Notice**

<p><b>No. of securities held prior to change</b></p>	<p><i>Direct</i></p> <ul style="list-style-type: none"> <li>• 5,199,848 Fully Paid Ordinary Shares</li> <li>• 569,444 Unquoted Options (\$0.312, expiring 15 April 2027)</li> <li>• 2,000,000 Unquoted Options (\$0.50, expiring 31 January 2028)</li> <li>• 1,000,000 Unquoted Options (\$0.50, expiring 15 August 2029)</li> <li>• 3,000,000 Unquoted Options (\$0.60, expiring 15 August 2029)</li> </ul> <p><b>Performance Rights</b></p> <ul style="list-style-type: none"> <li>• Tranche I – 3,000,000, expiring 31 January 2029</li> <li>• Tranche J - 500,000, expiring 31 January 2029</li> <li>• Tranche K - 2,000,000, expiring 31 January 2029</li> <li>• Tranche L - 500,000, expiring 26 April 2029</li> <li>• Tranche M - 500,000, expiring 26 April 2029</li> <li>• Tranche N - 500,000, expiring 26 April 2029</li> <li>• Tranche O - 500,000, expiring 26 April 2029</li> <li>• Tranche P - 500,000, expiring 26 April 2029</li> </ul>
<p><b>Class</b></p>	<ul style="list-style-type: none"> <li>• Fully Paid Ordinary Shares</li> </ul>
<p><b>Number acquired</b></p>	<p>Nil</p>
<p><b>Number disposed</b></p>	<p>300,000</p>
<p><b>Value/Consideration</b>  <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<ul style="list-style-type: none"> <li>• \$0.5418 per share</li> </ul>
<p><b>No. of securities held after change</b></p>	<p><i>Direct</i></p> <ul style="list-style-type: none"> <li>• 4,899,848 Fully Paid Ordinary Shares</li> <li>• 569,444 Unquoted Options (\$0.312, expiring 15 April 2027)</li> <li>• 2,000,000 Unquoted Options (\$0.50, expiring 31 January 2028)</li> <li>• 1,000,000 Unquoted Options (\$0.50, expiring 15 August 2029)</li> <li>• 3,000,000 Unquoted Options (\$0.60, expiring 15 August 2029)</li> </ul> <p><b>Performance Rights</b></p> <ul style="list-style-type: none"> <li>• Tranche I – 3,000,000, expiring 31 January 2029</li> <li>• Tranche J - 500,000, expiring 31 January 2029</li> <li>• Tranche K - 2,000,000, expiring 31 January 2029</li> <li>• Tranche L - 500,000, expiring 26 April 2029</li> <li>• Tranche M - 500,000, expiring 26 April 2029</li> <li>• Tranche N - 500,000, expiring 26 April 2029</li> <li>• Tranche O - 500,000, expiring 26 April 2029</li> <li>• Tranche P - 500,000, expiring 26 April 2029</li> </ul>

+ See chapter 19 for defined terms.

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**Change of Director's Interest Notice**

<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	OMT - Tax obligations
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**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>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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+ See chapter 19 for defined terms.