

**Form604**

Corporations Act 2001

Section 671B

**Notice of change of interests of substantial holder**To Company Name/Scheme Aumake LimitedACN/ARSN 150 110 017**1. Details of substantial holder(1)**Name Jiahua Zhou // ZHOUS AUSTRALIA HOLDING PTY LTD <ZHOUS AUSTRALIA HOLDING A/C>ACN/ARSN (if applicable) Not applicable

There was a change in the interests of the substantial holder on

07/01/2021

The previous notice was given to the company on

04/12/2020

The previous notice was dated

04/12/2020**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company of scheme, are as follows:

| Class of securities (4) | Previous notice |                  | Present notice |                  |
|-------------------------|-----------------|------------------|----------------|------------------|
|                         | Person's votes  | Voting power (5) | Person's vote  | Voting power (5) |
| ORDINARY                | 61,727,339      | 14.74%           | 61,727,339     | 11.80%           |

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme as follows:

| Date of change | Person whose relevant interest changed                          | Nature of change (6)        | Consideration given in relation to change (7) | Class and number of securities affected | Person's votes affected |
|----------------|-----------------------------------------------------------------|-----------------------------|-----------------------------------------------|-----------------------------------------|-------------------------|
| 07/01/2021     | Zhou's Australia Holding Pty Ltd <Zhou's Australia Holding A.C> | Dilution due to share issue | Nil                                           | 61,727,339 ORD shares                   | 61,727,339 ORD shares   |

**4. Present relevant interests**

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

| Holder of relevant interest | Registered holder of securities                                 | Person entitled to be registered as holder (8) | Nature of relevant interest (6)         | Class and number of securities | Person's votes        |
|-----------------------------|-----------------------------------------------------------------|------------------------------------------------|-----------------------------------------|--------------------------------|-----------------------|
| Jiahua Zhou                 | Zhou's Australia Holding Pty Ltd <Zhou's Australia Holding A.C> | Jiahua Zhou                                    | Current trustee and account designation | 61,727,339 ORD shares          | 61,727,339 ORD shares |

#### 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with the substantial holder in relation to voting interests in the company or scheme are as follows:

| Name and ACN/ARSN(if applicable) | Nature of association |
|----------------------------------|-----------------------|
|                                  |                       |

#### 6. Addresses

The addresses of persons named in this form are as follows:

| Name                                                             | Address                              |
|------------------------------------------------------------------|--------------------------------------|
| Zhous Australia Holding Pty Ltd<br><Zhous Australia Holding A.C> | 8 Eather Avenue North Rocks NSW 2151 |

## Signature

Print name Jiahua Zhou

Sign here



Date 7 January 2021