

26 November 2021

Notice Under Section 708A

Sydney, Australia – Aumake Limited (**ASX: AUK, Aumake, or the Company**), operator of an Australian-based social e-commerce platform that markets and distributes high-quality and authentic Australian and New Zealand brands issued 133,987,250 fully paid ordinary shares on 24 November 2021. 131,000,000 shares were issued as part of a strategic placement to new and existing domestic and international institutional investors and 2,987,250 shares were issued to employees on vesting of performance rights.

The Shares are part of a class of securities quoted on the Australian Securities Exchange Limited (ASX).

The Company gives this notice pursuant to Section 708A(5)(e) of the Corporations Act 2001. The Shares were issued without disclosure to the investors under Part 6D.2, in reliance on Section 708A(5) of the Corporations Act 2001. The Company, as at the date of this notice, has complied with:

- a) the provisions of Chapter 2M of the Corporations Act 2001; and
- b) Section 674 of the Corporations Act 2001.

There is no excluded information as at the date of this notice, for the purposes of Sections 708A(7) and (8) of the Corporations Act 2001.

ENDS

This announcement has been authorised for release by the Board of Aumake Limited.

Corporate

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About Aumake Limited

Aumake Limited (ASX:AUK) operates a social e-commerce marketplace that directly connects Asian influencers with high-quality and authentic Australian brands. It offers the best possible prices, end-to-end customer service and a comprehensive product range – all on one integrated platform. Aumake also operates physical stores, located in key precincts on Australia's east coast and in New Zealand, delivering a fully integrated online and in-store shopping experience for Asian consumers.