

Appendix 3X

Initial 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 30/9/2001.

Name of entity: AuKing Mining Limited
ABN: 29 070 859 522

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Asimwe Matungwa Herman Kabunga
Date of appointment	19 October 2022

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Number & class of securities
Nil

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
	nil

Part 3 – Director's interests in contracts

Detail of contract	Mr Kabunga has an interest in the proposed acquisition, announced to the market on 19 October, by AuKing Mining Limited of all of the issued shares in Australian incorporated 92 U Pty Ltd. The purchase price will be discharged by AuKing in the form of 60,000,000 ordinary shares and 30,000,000 options exercisable at 20c on or before 30 September 2025. The transaction is subject to obtaining AuKing shareholder approval.
Nature of interest	Mr Kabunga is a Director and shareholder in Kabunga Holdings Pty Ltd who will receive 40,500,000 shares and 20,250,000 options of the purchase price.

+ See chapter 19 for defined terms.

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Name of registered holder (if issued securities)	Kabunga Holdings Pty Ltd
No. and class of securities to which interest relates	60,000,000 ordinary shares (AKN) and 30,000,000 unlisted options exercisable at 20c on or before 30 September 2025.

+ See chapter 19 for defined terms.