

## 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>	<b>AUKING MINING LIMITED</b>
<b>ABN</b>	<b>29 070 859 522</b>

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>	Mark Elliott
<b>Date of last notice</b>	9 June 2021

**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>	
<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Securities registered in the name of Elliott Nominees Pty Ltd (as trustee of Elliott Exploration Superfund Co)
<b>Date of change</b>	23 May 2022
<b>No. of securities held prior to change</b> Holding in the name of Elliott Nominees Pty Ltd (as trustee of Elliott Exploration Superfund Co)	35,750 Ordinary shares (AKN)
<b>Class</b>	Ordinary shares (AKN) and Listed 30 June 2023 \$0.25 options (AKNO)
<b>Number acquired</b>	11,917 Ordinary shares (AKN) and 3,973 Listed 30 June 2023 \$0.25 options (AKNO)
<b>Number disposed</b>	nil

+ See chapter 19 for defined terms.

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$1,668.38
<b>No. of securities held after change</b> Holding in the name of Elliott Nominees Pty Ltd (as trustee of Elliott Exploration Superfund Co)	47,667 ordinary shares (AKN) and 3,973 options (AKNO)
<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	Participation in entitlement offer

**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>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. &amp; 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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

<sup>+</sup> See chapter 19 for defined terms.

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

<b>Name of entity</b>	<b>AUKING MINING LIMITED</b>
<b>ABN</b>	<b>29 070 859 522</b>

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>	Peter Tighe
<b>Date of last notice</b>	9 June 2021

#### **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>	
<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Securities registered in the name of Mr Peter Gerard Tighe & Mrs Patricia Joan Tighe <The Peter Tighe S/F A/C>
<b>Date of change</b>	23 May 2022
<b>No. of securities held prior to change</b> Holding in the name of Mr Peter Gerard Tighe & Mrs Patricia Joan Tighe <The Peter Tighe S/F A/C>	1,883,500 Ordinary shares (AKN)
<b>Class</b>	Ordinary shares (AKN) and Listed 30 June 2023 \$0.25 options (AKNO)
<b>Number acquired</b>	433,389 Ordinary shares (AKN) and 144,463 Listed 30 June 2023 \$0.25 options (AKNO)
<b>Number disposed</b>	nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$60,674.46

+ See chapter 19 for defined terms.

<b>No. of securities held after change</b> Holding in the name of Mr Peter Gerard Tighe & Mrs Patricia Joan Tighe <The Peter Tighe S/F A/C>	2,316,889 ordinary shares (AKN) and 144,463 options (AKNO)
<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	Participation in entitlement offer

**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>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. &amp; 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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

<sup>+</sup> See chapter 19 for defined terms.