

## 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>AuMEGA Metals Ltd</b>
<b>ABN</b>	<b>45 612 912 393</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>	<b>Sam PAZUKI</b>
<b>Date of last notice</b>	<b>3 December 2025</b>

#### 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>	In-Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	4 December 2025
<b>No. of securities held prior to change</b>	<i>Direct</i> 5,598,336 Fully Paid Ordinary Shares – TSXV 2,750,000 Unquoted Options expiring 1/5/2029 4,326,556 Unquoted LTI Options expiring 1/1/2030 4,995,304 Unquoted LTI Options expiring 1/1/2031 2,359,308 Unquoted 2023 PR's expiring 1/1/2031 3,269,709 Unquoted 2024 PR's expiring 1/1/2032 13,359,138 Unquoted In-Lieu Options expiring 5/6/2031 2,999,655 Unquoted 2025 LTIP Options expiring 1/1/2030 2,999,655 Unquoted 2025 LTIP PR's expiring 15/05/2030 4,999,424 Unquoted 2025 STIP Options expiring 1/1/2030  <i>Indirect</i> 673,096 Fully Paid Ordinary Shares (BNP Paribas)

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

	1,094,583 Fully Paid Ordinary Shares (HSBC Custody Nominees (Australia) Limited)
<b>Class</b>	Ordinary Fully Paid Shares
<b>Number acquired</b>	350,000 Fully Paid Ordinary Shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.0363 (AUD) per share
<b>No. of securities held after change</b>	<p><i>Direct</i></p> <p>5,598,336 Fully Paid Ordinary Shares – TSXV</p> <p>2,750,000 Unquoted Options expiring 1/5/2029</p> <p>4,326,556 Unquoted LTI Options expiring 1/1/2030</p> <p>4,995,304 Unquoted LTI Options expiring 1/1/2031</p> <p>2,359,308 Unquoted 2023 PR's expiring 1/1/2031</p> <p>3,269,709 Unquoted 2024 PR's expiring 1/1/2032</p> <p>13,359,138 Unquoted In-Lieu Options expiring 5/6/2031</p> <p>2,999,655 Unquoted 2025 LTIP Options expiring 1/1/2030</p> <p>2,999,655 Unquoted 2025 LTIP PR's expiring 15/05/2030</p> <p>4,999,424 Unquoted 2025 STIP Options expiring 1/1/2030</p> <p><i>Indirect</i></p> <p>673,096 Fully Paid Ordinary Shares (BNP Paribas)</p> <p><b>1,444,583 Fully Paid Ordinary Shares (HSBC Custody Nominees (Australia) Limited)</b></p> <p><b>Total Indirect: 2,117,679 Fully Paid Ordinary Shares</b></p>
<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	On-market purchase of shares

+ See chapter 19 for defined terms.

## 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. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<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>	No
<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>	25 November 2025

---

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