

ASX ANNOUNCEMENT

17 December 2025

Mr Zoran Grujic joins the Aumake Limited Board

AuMake Limited is pleased to announce the appointment of **Mr Zoran Grujic** as a **Non-Executive Director** of the Company, effective 17 December 2025.

Mr Grujic is an experienced board member and senior finance executive with more than 20 years of leadership across ASX-listed companies and high-growth businesses. A Chartered Accountant and Graduate of the Governance Institute, he has held senior roles spanning financial services, FMCG, transport, equity markets, NDIS, not-for-profit organisations and SaaS technology.

Mr Grujic began his career in chartered accounting, developing deep capability across taxation, audit and business advisory. He subsequently moved into executive and governance positions, including serving as Executive Director, Chief Financial Officer or Company Secretary for several ASX-listed entities such as 8common Limited (ASX: 8CO), Dropsuite Limited (ASX: DSE) and NSX Limited (ASX: NSX). He currently sits on the Board of Freedom Care Group Holdings Limited (ASX: FCG) as a Non-Executive Director.

Throughout his career, Mr Grujic has contributed to organisational transformation, capital management initiatives, governance enhancements, ASX compliance, audit and risk oversight, and strategic planning. He brings to AuMake a strong blend of financial acumen, governance discipline and commercial judgment.

Chairman, Anthony Noble said: *“Mr Grujic’s appointment adds a very important financial management and accounting expertise to the AuMake board. The Company will continue to strengthen our compliance, financial control, governance and transparency through Zoran’s contributions.”*

This release has been approved by the board of directors.