

Rule 3.19A.3

## Appendix 3Z

### Final 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.*

**Name of entity: AUKING MINING LTD**

**ABN: 29 070 859 522**

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Mark Fisher
<b>Date of last notice</b>	19 December 2024
<b>Date that director ceased to be director</b>	9 January 2026

**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**

Note: Provide details of the circumstances giving rise to the relevant interest

nil

**Number & class of securities**

**Part 3 – Director's interests in contracts**

**Detail of contract**

**Nature of interest**

**Name of registered holder  
(if issued securities)**

**No. and class of securities to which  
interest relates**

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