

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

Name of entity	AURAVELLE METALS LIMITED
ABN	26 009 448 980

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.

Name of Director	Stephen Biggins
Date of last notice	13 January 2026

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>RESOURCE HOLDINGS PTY LTD (entity of which SB is a beneficiary)</p> <p>GENEX RESOURCES PTY LTD (entity of which SB is a beneficiary)</p> <p>GENEX RESOURCES PTY LTD <BIGGINS RESOURCES FMLY A/C> (entity of which SB is a beneficiary)</p> <p>NOWAK INVESTMENTS PTY LTD ATF NOWAK SUPERANNUATION FUND (entity of which SB is a beneficiary)</p>
Date of change	16 February 2026

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p> <p>RESOURCE HOLDINGS PTY LTD</p> <p>GENEX RESOURCES</p> <p>GENEX RESOURCES PTY LTD <BIGGINS RESOURCES FMLY A/C></p> <p>NOWAK INVESTMENTS PTY LTD ATF NOWAK SUPERANNUATION FUND</p>	<p>Ordinary shares – 37,161,217</p> <p>Ordinary shares – 13,661,538</p> <p>Unlisted options with a 2.6 cent exercise price – 5,830,769</p> <p>Ordinary shares – 2,200,000</p> <p>Unlisted options with a 3.4 cent exercise price and 5/12/2028 expiry date – 1,890,000</p> <p>Ordinary shares – 13,392,857</p>
<p>Class</p>	<p>Ordinary shares</p>
<p>Number acquired</p>	<p>Resource Holdings Pty Ltd – 28,599,895 Genex Resources Pty Ltd – 1,138,352</p>
<p>Number disposed</p>	<p>n/a</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Resource Holdings Pty Ltd – \$400,000 Genex Resources Pty Ltd – \$15,921</p>
<p>No. of securities held after change</p> <p>RESOURCE HOLDINGS PTY LTD</p> <p>GENEX RESOURCES PTY LTD</p> <p>GENEX RESOURCES PTY LTD <BIGGINS RESOURCES FMLY A/C></p> <p>NOWAK INVESTMENTS PTY LTD ATF NOWAK SUPERANNUATION FUND</p>	<p>Ordinary shares – 65,761,112</p> <p>Ordinary shares – 14,799,890</p> <p>Unlisted options with a 2.6 cent exercise price – 5,830,769</p> <p>Ordinary shares – 2,200,000</p> <p>Unlisted options with a 3.4 cent exercise price and 5/12/2028 expiry date – 1,890,000</p> <p>Ordinary shares – 13,392,857</p>

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Placement following shareholder approval at the 20 November 2025 AGM relating to the settlement of the deferred consideration shares owing by Auravelle to Resource Holdings for the acquisition of SA and WA gold exploration properties.</p>
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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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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