

## **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>	Lincoln Ho
<b>Date of last notice</b>	18 March 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.

<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 own name
<b>Date of change</b>	13 May 2026

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+ See chapter 19 for defined terms.

<p><b>No. of securities held prior to change</b> Holding in own name</p>	<p>6,050,000 Fully paid ordinary shares (AKN) and 2,275,000 Unlisted \$0.03 30/4/27 options (AKNAO) and 2,550,000 Unlisted \$0.006 31/12/26 options (AKNAR) and 50,000,000 Director Performance Rights (AKNAU)</p> <p>50,000,000 Performance Rights (AKNAU) comprise:</p> <ol style="list-style-type: none"> <li>1. 12,500,000 Performance Rights that vest if the Company shares achieve a 20 day VWAP of \$0.015 within 12 months from 13/3/26.</li> <li>2. 12,500,000 Performance Rights that vest if the Company shares achieve a 20 day VWAP of \$0.03 within 24 months from 13/3/26.</li> <li>3. 12,500,000 Performance Rights that vest if the Company shares achieve a 20 day VWAP of \$0.05 within 36 months from 13/3/26.</li> <li>4. 12,500,000 Performance Rights vest that if the Company shares achieve a 20 day VWAP of \$0.11 within 48 months from 13/3/26.</li> </ol> <p>Each Performance Right converts into one fully paid Ordinary Share (AKN)</p>
<p><b>Class</b></p>	<p>Fully Paid Ordinary Shares (AKN) and Director Performance Rights (AKNAU)</p>
<p><b>Number acquired</b></p>	<p>12,500,000 (AKN)</p>
<p><b>Number disposed</b></p>	<p>12,500,000 (AKNAU)</p>
<p><b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil – vesting of performance rights</p>
<p><b>No. of securities held after change</b> Holding in own name</p>	<p>18,550,000 Fully paid ordinary shares (AKN) and 2,275,000 Unlisted \$0.03 30/4/27 options (AKNAO) and 2,550,000 Unlisted \$0.006 31/12/26 options (AKNAR) and 50,000,000 Director Performance Rights (AKNAU)</p> <p>37,500,000 Performance Rights (AKNAU) comprise:</p> <ol style="list-style-type: none"> <li>1. 12,500,000 Performance Rights that vest if the Company shares achieve a 20 day VWAP of \$0.03 within 24 months from 13/3/26.</li> <li>2. 12,500,000 Performance Rights that vest if the Company shares achieve a 20 day VWAP of \$0.05 within 36 months from 13/3/26.</li> <li>3. 12,500,000 Performance Rights vest that if the Company shares achieve a 20 day VWAP of \$0.11 within 48 months from 13/3/26.</li> </ol> <p>Each Performance Right converts into one fully paid Ordinary Share (AKN)</p>

+ See chapter 19 for defined terms.

<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</p>	<p>Issue of shares following vesting of performance rights</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.

<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>	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>	

<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>	18 March 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.

<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 own name and in the name of Mr Peter Gerard Tighe & Mrs Patricia Joan Tighe <The Peter Tighe S/F A/C>
<b>Date of change</b>	13 May 2026

+ See chapter 19 for defined terms.

<p><b>No. of securities held prior to change</b> Holding in the name of Mr Peter Gerard Tighe &amp; Mrs Patricia Joan Tighe &lt;The Peter Tighe S/F A/C&gt;</p> <p>Holding in own name</p>	<p>26,917,038 Fully paid ordinary shares (AKN) and 8,333,333 Unlisted \$0.03 30/4/27 options (AKNAO) and 11,216,741 Unlisted \$0.006 31/12/26 options (AKNAR) and 50,000,000 Director Performance Rights (AKNAU)</p> <p>50,000,000 Performance Rights (AKNAU) comprise:</p> <ol style="list-style-type: none"> <li>1. 12,500,000 Performance Rights that vest if the Company shares achieve a 20 day VWAP of \$0.015 within 12 months from 13/3/26.</li> <li>2. 12,500,000 Performance Rights that vest if the Company shares achieve a 20 day VWAP of \$0.03 within 24 months from 13/3/26.</li> <li>3. 12,500,000 Performance Rights that vest if the Company shares achieve a 20 day VWAP of \$0.05 within 36 months from 13/3/26.</li> <li>4. 12,500,000 Performance Rights vest that if the Company shares achieve a 20 day VWAP of \$0.11 within 48 months from 13/3/26.</li> </ol> <p>Each Performance Right converts into one fully paid Ordinary Share (AKN)</p>
<p><b>Class</b></p>	<p>Fully Paid Ordinary Shares (AKN) and Director Performance Rights (AKNAU)</p>
<p><b>Number acquired</b></p>	<p>12,500,000 (AKN)</p>
<p><b>Number disposed</b></p>	<p>12,500,000 (AKNAU)</p>
<p><b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil – vesting of performance rights</p>
<p><b>No. of securities held after change</b> Holding in the name of Mr Peter Gerard Tighe &amp; Mrs Patricia Joan Tighe &lt;The Peter Tighe S/F A/C&gt;</p> <p>Holding in own name</p>	<p>26,917,038 Fully paid ordinary shares (AKN) and 8,333,333 Unlisted \$0.03 30/4/27 options (AKNAO) and 11,216,741 Unlisted \$0.006 31/12/26 options (AKNAR) and 50,000,000 Director Performance Rights (AKNAU)</p> <p>12,500,000 Fully paid ordinary shares (AKN) and 37,500,000 Performance Rights (AKNAU) comprise:</p> <ol style="list-style-type: none"> <li>1. 12,500,000 Performance Rights that vest if the Company shares achieve a 20 day VWAP of \$0.03 within 24 months from 13/3/26.</li> <li>2. 12,500,000 Performance Rights that vest if the Company shares achieve a 20 day VWAP of \$0.05 within 36 months from 13/3/26.</li> <li>3. 12,500,000 Performance Rights vest that if the Company shares achieve a 20 day VWAP of \$0.11 within 48 months from 13/3/26.</li> </ol> <p>Each Performance Right converts into one fully paid Ordinary Share (AKN)</p>

+ See chapter 19 for defined terms.

<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</p>	<p>Issue of shares following vesting of performance rights</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.

<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> <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>	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>	

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## **Appendix 3Y**

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*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>	Paul Williams
<b>Date of last notice</b>	18 March 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.

<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 own name and in the name of Paul Williams and Jill Strachan (Paul R Williams Super A/C) and in name of Paul Williams (Paul R Williams Family A/C)
<b>Date of change</b>	13 May 2026

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+ See chapter 19 for defined terms.

<p><b>No. of securities held prior to change</b></p> <p>Holding in name of Paul Williams (Paul R Williams Family A/C)</p> <p>Holding in own name</p> <p>Holding in name of Paul Williams and Jill Strachan (Paul R Williams Super A/C)</p>	<p>3,193,658 fully paid ordinary shares (AKN) and 1,038,732 unlisted \$0.03 30/4/27 options (AKNAO) and 1,333,333, unlisted \$0.006 31/12/26 options (AKNAR) and 50,000,000 Director Performance Rights (AKNAU)</p> <p>50,000,000 Performance Rights (AKNAU) comprise:</p> <ol style="list-style-type: none"> <li>1. 12,500,000 Performance Rights that vest if the Company shares achieve a 20 day VWAP of \$0.015 within 12 months from 13/3/26.</li> <li>2. 12,500,000 Performance Rights that vest if the Company shares achieve a 20 day VWAP of \$0.03 within 24 months from 13/3/26.</li> <li>3. 12,500,000 Performance Rights that vest if the Company shares achieve a 20 day VWAP of \$0.05 within 36 months from 13/3/26.</li> <li>4. 12,500,000 Performance Rights vest that if the Company shares achieve a 20 day VWAP of \$0.11 within 48 months from 13/3/26.</li> </ol> <p>Each Performance Right converts into one fully paid Ordinary Share (AKN)</p> <p>919,644 fully paid ordinary shares (AKN) and 183,929 unlisted \$0.03 30/4/27 options (AKNAO)</p>
<p><b>Class</b></p>	<p>Fully Paid Ordinary Shares (AKN) and Director Performance Rights (AKNAU)</p>
<p><b>Number acquired</b></p>	<p>12,500,000 (AKN)</p>
<p><b>Number disposed</b></p>	<p>12,500,000 (AKNAU)</p>
<p><b>Value/Consideration</b></p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil – vesting of performance rights</p>

+ See chapter 19 for defined terms.

<p><b>No. of securities held after change</b></p> <p>Holding in name of Paul Williams (Paul R Williams Family A/C)</p> <p>Holding in own name</p> <p>Holding in name of Paul Williams and Jill Strachan (Paul R Williams Super A/C)</p>	<p>3,193,658 fully paid ordinary shares (AKN) and 1,038,732 unlisted \$0.03 30/4/27 options (AKNAO) and 1,333,333, unlisted \$0.006 31/12/26 options (AKNAR) and 50,000,000 Director Performance Rights (AKNAU)</p> <p>12,500,000 fully paid ordinary shares (AKN) and 37,500,000 Performance Rights (AKNAU) comprise:</p> <ol style="list-style-type: none"> <li>1. 12,500,000 Performance Rights that vest if the Company shares achieve a 20 day VWAP of \$0.03 within 24 months from 13/3/26.</li> <li>2. 12,500,000 Performance Rights that vest if the Company shares achieve a 20 day VWAP of \$0.05 within 36 months from 13/3/26.</li> <li>3. 12,500,000 Performance Rights vest that if the Company shares achieve a 20 day VWAP of \$0.11 within 48 months from 13/3/26.</li> </ol> <p>Each Performance Right converts into one fully paid Ordinary Share (AKN)</p> <p>919,644 fully paid ordinary shares (AKN) and 183,929 unlisted \$0.03 30/4/27 options (AKNAO)</p>
<p><b>Nature of change</b></p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of shares following vesting of performance rights</p>

**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>	
<p><b>No. &amp; class of securities to which interest related prior to change</b></p> <p>Note: Details are only required for a contract in relation to which the interest has changed</p>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	

+ See chapter 19 for defined terms.

<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>	

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