



Announcement Summary

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**Entity name**

AUKING MINING LIMITED

**Date of this announcement**

Wednesday June 10, 2026

**The +securities the subject of this notification are:**

+Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B that are not quoted, and are not intended to be quoted, on ASX

**Total number of +securities to be issued/transferred**

<b>ASX +security code</b>	<b>Security description</b>	<b>Total number of +securities to be issued/transferred</b>	<b>Issue date</b>
New class - code to be confirmed	Performance shares June 2029	57,142,857	09/06/2026

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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**1.1 Name of entity**

AUKING MINING LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

**1.2 Registered number type**

ABN

**Registration number**

29070859522

**1.3 ASX issuer code**

AKN

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

10/6/2026



Part 2 - Issue details

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**2.1 The +securities the subject of this notification are:**

+Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B that are not quoted, and are not intended to be quoted, on ASX

**Previous Appendix 3B details:**

<b>Announcement Date and Time</b>	<b>Announcement Title</b>	<b>Selected Appendix 3B to submit quotation request</b>
09-Jun-2026 16:43	New - Proposed issue of securities - AKN	<input type="text" value="A placement or other type of issue"/>

**2.3a.2 Are there any further issues of +securities yet to take place to complete the transaction(s) referred to in the Appendix 3B?**

No



Part 3A - number and type of +securities the subject of this notification (existing class or new class) where issue has previously been notified to ASX in an Appendix 3B

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#### Placement Details

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**ASX +security code and description**

new unquoted class of security

**Date the +securities the subject of this notification were issued**

9/6/2026

**Any other information the entity wishes to provide about the +securities the subject of this notification**

Issue of performance shares re part payment for acquisition of an exploration licence (EL 0731/24) situated in Malawi, Africa (Tundulu Acquisition)

#### Issue details

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**Number of +securities**

57,142,857

**Were the +securities issued for a cash consideration?**

No

**Please describe the consideration being provided for the +securities**

Part payment for acquisition of an exploration licence (EL 0731/24) situated in Malawi, Africa (Tundulu Acquisition)

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Part 3C - number and type of +securities the subject of this notification (new class)

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**ASX +security code**

New class - code to be confirmed

**+Security description**

Performance shares June 2029

**+Security type**

Other

**ISIN code**

**Date the +securities the subject of this notification were issued**

9/6/2026

**Will all the +securities issued in this class rank equally in all respects from their issue date?**

Yes

**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.**

<https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-03081415-2A1667760&v=undefined>

**Any other information the entity wishes to provide about the +securities the subject of this notification**

The performance shares shall automatically convert into ordinary shares in AKN, tradeable on ASX upon satisfaction of the following milestone (Performance Hurdle):  
The completion of a JORC-compliant resource of at least 25Mt @ 1.25% TREO.  
The performance milestone must be achieved within three years from the date of issue of the performance shares.

Issue details

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**Number of +securities**

57,142,857

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## Part 4 - +Securities on issue

**Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:**

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

**4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
AKNO : OPTION EXPIRING 31-DEC-2026	268,152,766
AKN : ORDINARY FULLY PAID	2,028,142,033

**4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
AKNAU : PERFORMANCE RIGHTS	162,500,000
AKNAV : OPTION EXPIRING 31-DEC-2029 EX \$0.005	904,428,571
AKNAO : OPTION EXPIRING 30-APR-2027 EX \$0.03	304,734,034
AKNAS : OPTION EXPIRING 30-JUN-2028 EX \$0.009	33,333,333
New class - code to be confirmed : Performance shares June 2029	57,142,857