

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	Ausgold Limited
ABN	67 140 164 496

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	John Dorward
Date of last notice	24 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.

Direct or indirect interest	See part 2 – Change of director's interests in contracts
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	See part 2 – Change of director's interests in contracts
No. of securities held prior to change	Resident Lounge Pty Ltd ATF Chocolate Frog Trust • 333,334 shares • 333,334 options exercisable at \$0.30 expiring 30 May 2027 Gumnut Pty Ltd ATF The Maple Trust • 4,633,232 shares

	• 500,000 options exercisable at \$0.30 expiring 30 May 2027 • 3,268,750 performance rights Kautag Pty Ltd ATF Dorward Super Fund • 200,000 shares Kautag Pty Ltd • 166,667 shares
Class	See part 2 – Change of director's interests in contracts
Number acquired	See part 2 – Change of director's interests in contracts
Number disposed	See part 2 – Change of director's interests in contracts
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	See part 2 – Change of director's interests in contracts
No. of securities held after change[^]	Resident Lounge Pty Ltd ATF Chocolate Frog Trust • 333,334 shares • 333,334 options exercisable at \$0.30 expiring 30 May 2027 Gumnut Pty Ltd ATF The Maple Trust • 4,633,232 shares • 500,000 options exercisable at \$0.30 expiring 30 May 2027 • 3,268,750 performance rights Kautag Pty Ltd ATF Dorward Super Fund • 200,000 shares Kautag Pty Ltd • 166,667 shares [^] No change of relevant interests currently held.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	See part 2 – Change of director's interests in contracts

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	Grant of long-term incentives subject to shareholders approval
Nature of interest	Direct and/or indirect
Name of registered holder (if issued securities)	John Dorward (and/or his nominee)
Date of change	13 July 2026
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	N/A
Interest acquired	Subject to shareholders approval, 799,500 Performance Rights
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	\$Nil. The performance of the vesting conditions attached to the performance rights.
Interest after change	Subject to the approval of the Company's shareholders at the Company's next general meeting, the Director will be issued 799,500 Performance Rights.

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.