

# 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>Aura Consolidated Group, Inc.</b> |
| <b>ABN</b>            | <b>695 488 843</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 Pawlowitsch |
| <b>Date of last notice</b> | 23 July 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>                                                                                                                   | Indirect                                                                                                                                                                                                               |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | <b>Mosch Pty Ltd</b><br>(Director and shareholder)<br><br><b>Vault (WA) Pty Ltd</b><br>(Beneficiary)<br><br><b>Haven Super Pty Ltd &lt;Haven Super Fund A/C&gt;</b><br>(Director and beneficiary)                      |
| <b>Date of change</b>                                                                                                                                | 13 August 2026                                                                                                                                                                                                         |
| <b>No. of securities held prior to change</b>                                                                                                        | <b>Mosch Pty Ltd</b><br>531,224 AXQ Chess Depositary Interests (CDIs)<br><br><b>Vault (WA) Pty Ltd &lt;Vault A/C&gt;</b><br>346,319 CDIs<br><br><b>Haven Super Pty Ltd &lt;Haven Super Fund A/C&gt;</b><br>57,745 CDIs |
| <b>Class</b>                                                                                                                                         | Chess Depositary Interests 1:1 (CDIs)                                                                                                                                                                                  |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

|                                                                                                                                                                             |                                                                                                                                                                                                                        |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Number acquired</b>                                                                                                                                                      | 32,255                                                                                                                                                                                                                 |
| <b>Number disposed</b>                                                                                                                                                      | n/a                                                                                                                                                                                                                    |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | A\$98,055.20 being A\$3.04 per CDI.                                                                                                                                                                                    |
| <b>No. of securities held after change</b>                                                                                                                                  | <b>Mosch Pty Ltd</b><br>531,224 AXQ Chess Depositary Interests (CDIs)<br><br><b>Vault (WA) Pty Ltd &lt;Vault A/C&gt;</b><br>346,319 CDIs<br><br><b>Haven Super Pty Ltd &lt;Haven Super Fund A/C&gt;</b><br>90,000 CDIs |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On-market trade.                                                                                                                                                                                                       |

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

+ See chapter 19 for defined terms.

---

|                       |     |
|-----------------------|-----|
| Interest after change | N/A |
|-----------------------|-----|

**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.