



25 August 2026

Notification of Expiry of Listed Options

Aurum Resources Limited (ASX: AUE) ("Aurum" or the "Company") advises that 3,810,366 quoted options, exercisable at \$0.225 each (trading under ASX code **AUEO**) ("Options") are scheduled to expire at **5:00pm (AWST) on Wednesday, 21 October 2026** ("Expiry Date").

The attached letter has been sent to registered holders of the Options.

Official quotation of the Options on ASX will automatically cease at close of trading on **Thursday, 15 October 2026**, being four business days before the Expiry Date

Authorised for release by the Board.

Mauro Piccini
Company Secretary

25 August 2026

Dear Option holder,

EXPIRY OF LISTED OPTIONS

We are writing to you as a registered holder of AUEO quoted options in Aurum Resources Limited to remind you that the options will expire at 5:00pm (AWST) on Wednesday, 21 October 2026.

Your option holding may be exercised in whole or in part by payment of \$0.225 for each option by no later than 5:00pm (AWST) on Wednesday, 21 October 2026. If payment is not received prior to the expiry date, the options will lapse and all rights under the options will cease at that time. On exercise, each AUEO listed option entitles the holder to receive one fully paid ordinary share in the Company.

Some of the courses of action available to you as a holder of these soon to expire options are:

1. Exercise the options on or before **5:00pm (AWST) on Wednesday, 21 October 2026**.
2. Sell your options. Quotation of the options will cease at the close of trading on **Thursday, 15 October 2026**.
3. Do nothing (i.e. allow your options to expire).

If you do not exercise or sell your options, they will expire at 5:00pm (AWST) on Wednesday, 21 October 2026 and your right to subscribe for ordinary shares will lapse.

There is no obligation on option holders to exercise their options. However, under the Australian Securities Exchange (ASX) Listing Rules, the Company is required to advise option holders of the information contained in this notice.

The market sale price of ordinary shares of Aurum Resources Limited on the ASX was \$0.63 on 24 August 2026, being the last trading day prior to the date of this notice.

During the three (3) months preceding the date of this notice:

- a. The highest market sale price of ordinary shares on the ASX was \$0.63 on 24 August 2026; and
- b. The lowest market sale price of ordinary shares on the ASX was \$0.440 on 30 July 2026.

If you wish to exercise your options, then please request a Notice of Exercise of Options form from our Registry, Automic Group, contactable via email at hello@automicgroup.com.au, or via telephone 1300 288 664 or +61 2 9698 5414.

If you have any further questions please do not hesitate to contact our Registry using the contact details above.

Yours faithfully,

Mauro Piccini
Company Secretary