Rule 3.19A.2

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	Australian Mines Limited
ABN	68 073 914 191

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	David Michael McNeilly
Date of last notice	23 June 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	**Direct**
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	23 October 2026 (consolidation of securities) 27 October 2026 (issue of Performance Securities)
No. of securities held prior to change	12,500,000 $0.03 options expiring 30 July 2029 (**Options**)

Class	Options
Number acquired	4,000,000 Performance Rights Performance Rights are the right to be issued an ordinary share at nil consideration subject to performance criteria as set out in the Notice of General Meeting lodged on 8 September 2026
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	2,500,000 Options post consolidation 4,000,000 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Consolidation of securities Issue of performance securities following Shareholder approval at the General Meeting held on 7 October 2026

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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

+ See chapter 19 for defined terms.

Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
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.

Rule 3.19A.2

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Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Australian Mines Limited
ABN	68 073 914 191

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	Michael Ramsden
Date of last notice	14 October 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	**1:** Direct **2A:** Indirect **2B:** Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	The director is a director of the following entities: **2A:** Pacrim Investment Consultants Pty Ltd ATF Pacrim Superannuation Fund. **2B:** Ormley Pty Ltd (Equitas Nominees Pty Ltd).
Date of change	23 October 2027 (consolidation of securities) 27 October 2026 (issue of Performance Securities)

+ See chapter 19 for defined terms.

No. of securities held prior to change	1: 64,276 ordinary shares 2A: 4,087,713 ordinary shares 2B: 3,822,481 ordinary shares
Class	Fully Paid Ordinary Shares
Number acquired	4,000,000 Performance Rights Performance Rights are the right to be issued an ordinary share at nil consideration subject to performance criteria as set out in the Notice of General Meeting lodged on 8 September 2026 2,500,000 Options Options are call options exercisable at $0.15 expiring 30 July 2029.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	1: 12,856 ordinary shares post consolidation 4,000,000 Performance Rights 2,500,000 Options 2A: 817,543 ordinary shares post consolidation 2B: 764,497 ordinary shares post consolidation
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Consolidation of securities Issue of performance securities following Shareholder approval at the General Meeting held on 7 October 2026

+ See chapter 19 for defined terms.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
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.

Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Australian Mines Limited
ABN	68 073 914 191

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	Andrew Nesbitt
Date of last notice	14 October 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	**Direct**
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	23 October 2026 (consolidation of securities) 27 October 2026 (issue of Performance Rights)
No. of securities held prior to change	478,125 ordinary shares

Class	Fully Paid Ordinary Shares
Number acquired	8,000,000 Performance Rights Performance Rights are the right to be issued an ordinary share at nil consideration subject to performance criteria as set out in the Notice of General Meeting lodged on 8 September 2026 5,000,000 Options Options are call options exercisable at $0.15 expiring 30 July 2029.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	478,125 ordinary shares post consolidation 8,000,000 Performance Rights 5,000,000 Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Consolidation of securities Issue of performance securities following Shareholder approval at the General Meeting held on 7 October 2026

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A

Date of change	N/A
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	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
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.

Rule 3.19A.2

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Australian Mines Limited
ABN	68 073 914 191

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	Dominic Marinelli
Date of last notice	14 October 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	**Direct and indirect**
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1A Dominic Marinelli 1B Corno Grande Pty Ltd ATF the Monte Amaro Super Fund 1C Dominic Orlando Marinelli as trustee for the Monte Aquaviva Trust
Date of change	23 October 2026 (consolidation of securities) 27 October 2026 (issue of Performance Rights and Options)
No. of securities held prior to change	1A 189,103 ordinary shares 1B – 886,009 ordinary shares 1C – 3,081,208 ordinary shares

Class	Fully Paid Ordinary Shares
Number acquired	4,000,000 Performance Rights Performance Rights are the right to be issued an ordinary share at nil consideration subject to performance criteria as set out in the Notice of General Meeting lodged on 8 September 2026 2,500,000 Options Options are call options exercisable at $0.15 expiring 30 July 2029.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	1A 37,821 ordinary shares post consolidation 4,000,000 Performance Rights 2,500,000 Options 1B – 177,202 ordinary shares post consolidation 1C – 616,242 ordinary shares post consolidation
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Consolidation of securities Issue of Performance Rights and Options following Shareholder approval at the General Meeting held on 7 October 2026

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A

+ See chapter 19 for defined terms.

Date of change	N/A
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	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
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.

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Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Australian Mines Limited
ABN	68 073 914 191

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	Cristian Moreno
Date of last notice	29 June 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	**Indirect**
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	SITUAL PTY LTD – the director controls the holder RTW CAPITAL PTY LTD – the director has no association with the holder other than in respect of the options.
Date of change	23 October 2026 (consolidation of securities) 27 October 2026

No. of securities held prior to change	SITUAL PTY LTD 12,000,000 $0.03 options expiring 30 July 2029 (**Options**) 1,464,926 shares RTW CAPITAL PTY LTD - 500,000 Options v
Class	Options and fully paid ordinary shares
Number acquired	4,000,000 Performance Rights Performance Rights are the right to be issued an ordinary share at nil consideration subject to performance criteria as set out in the Notice of General Meeting lodged on 8 September 2026
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	SITUAL PTY LTD 2,400,000 Options post consolidation 292,986 Shares post consolidation 4,000,000 Performance Rights RTW CAPITAL PTY LTD - 100,000 Options post consolidation
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Consolidation of securities Issue of performance securities following Shareholder approval at the General Meeting held on 7 October 2026

Part 2 – Change of director's interests in contracts

+ See chapter 19 for defined terms.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
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.