Rule 3.19A.3

Appendix 3Z

Final 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 30/9/2001.

Name of entity	Aurum Resources Limited
ABN	17 650 477 286

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Mr Richard Simpson
Date of last notice	29 October 2026
Date that director ceased to be director	30 October 2026

Part 1 – Director's relevant interests in securities of which the director is the registered holder
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.

Number & class of securities
N/A

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest
Note: Provide details of the circumstances giving rise to the relevant interest

Lexton Holdings Pty Ltd ATF Simpson Trust (beneficiary)

Lagundi Pty Ltd <Prevelly Superannuation Fund> (beneficiary)

Indirect

1,000,000 – Fully Paid Ordinary Shares

Performance Rights

Tranche	Number	Expiry Date
Tranche F	500,000	26/04/2029
Tranche X	500,000	1/12/2030
Tranche Y	500,000	1/12/2030
Tranche ZC	500,000	1/12/2030
Tranche ZD	1,000,000	1/12/2030
Tranche ZE	500,000	1/12/2030
Tranche ZF	1,000,000	1/12/2030
Tranche ZG	500,000	1/12/2030

Unquoted Performance Options

Number	Exercise Price	Expiry Date
1,000,000	$1.25	1 February 2028
1,000,000	$1.00	1 February 2028

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.