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	**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	Denis Ivan Rakich
Date of last notice	3 November 2022

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.	Denis Ivan Rakich ATF <Rakich Super A/C> Francesca Rakich (Spouse) Francesca Rakich <Mathilde Rakich a/c> (Spouse and daughter)
Date of change	6 April 2023 Disposal by Denis Rakich 6 April 2023 (acquisition by virtue of relevant interest in shares held by Francesca Rakich and Francesca Rakich <Mathilde Rakich a/c>)
No. of securities held prior to change	**Direct** Denis Rakich (a) 16,028,680 ordinary shares (b) 9,000,000 performance rights **Indirect** Denis Ivan Rakich ATF <Rakich Super A/C> a) 18,970,001 ordinary shares
Class	Ordinary shares

For personal use only

For personal use only

Number acquired	**Indirect** (a) 250,000 ordinary shares, Francesca Rakich (b) 3,000,000 ordinary shares, Francesca Rakich <Mathilde Rakich a/c>
Number disposed / lapsed	300,000 ordinary shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	**Direct** (a) 300,000 ordinary shares sold on market for $14,835. **Indirect** (a) 250,000 ordinary shares, Francesca Rakich, nil consideration. Mr Rakich now considers (by virtue of practice) he has a relevant interest in the shares held by his spouse. (b) 3,000,000 ordinary shares, Francesca Rakich <Mathilde Rakich a/c>, nil consideration. Mr Rakich now considers (by virtue of practice) he has a relevant interest in the shares held by his spouse on behalf of his daughter.
No. of securities held after change	**Direct** Denis Rakich a) 15,728,680 ordinary shares b) 9,000,000 performance rights **Indirect** a) 18,970,001 ordinary shares, Denis Ivan Rakich ATF <Rakich Super A/C> b) 250,000 ordinary shares, Francesca Rakich c) 3,000,000 ordinary shares, Francesca Rakich <Mathilde Rakich a/c>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade (disposal 300,000 ordinary shares) Practice giving rise to relevant interest in shares held by Francesca Rakich and Francesca Rakich <Mathilde Rakich a/c>.

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	

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

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

For personal use only