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	14 April2023

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	3 July 2023 transfer by Denis Rakich to Rakich Super A/C
No. of securities held prior to change	**Direct** Denis Rakich (a) 15,728,680 ordinary shares (b) 9,000,000 performance rights **Indirect** Denis Ivan Rakich ATF <Rakich Super A/C> a) 18,970,001 ordinary shares a) 250,000 ordinary shares, Francesca Rakich b) 3,000,000 ordinary shares, Francesca Rakich <Mathilde Rakich a/c>
Class	Ordinary shares

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Number acquired	**Indirect** 3,614,999 ordinary shares
Number disposed / lapsed	**Direct** 3,614,999 ordinary shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$162,675
No. of securities held after change	**Direct** Denis Rakich a) 12,113,681 ordinary shares b) 9,000,000 performance rights **Indirect** c) 22,585,000 ordinary shares, Denis Ivan Rakich ATF <Rakich Super A/C> d) 250,000 ordinary shares, Francesca Rakich e) 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	Off market transfer from Denis Rakich to Superannuation Account

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	

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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

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