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	John Andrew Dorward
Date of last notice	30 September 2025

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.	**Gumnut Pty Ltd ATF The Maple Trust** John Dorward is a director and shareholder of Gumnut Pty Ltd and a beneficiary of The Maple Trust.
Date of change	13 January 2026
No. of securities held prior to change	**Resident Lounge Pty Ltd ATF Chocolate Frog Trust** • 333,334 shares • 333,334 options exercisable at $0.3 expiring 30 May 2027 **Gumnut Pty Ltd ATF The Maple Trust** • 4,633,232 shares • 500,000 options exercisable at $0.30 expiring 30 May 2027 • 2,500,000 performance rights **Kautag Pty Ltd ATF Dorward Super Fund**

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	• 166,667 shares **Kautag Pty Ltd** • 166,667 shares
Class	Performance Rights
Number acquired	768,750
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The Performance Rights were granted for non-cash consideration. The indicative fair value was assessed as $0.7032 per Performance Right (70.32 cents) as detailed on page 10 of the Company's 12 December 2025 Extraordinary General Meeting Notice.
No. of securities held after change	**Resident Lounge Pty Ltd ATF Chocolate Frog Trust** • 333,334 shares • 333,334 options exercisable at $0.30 expiring 30 May 2027 **Gumnut Pty Ltd ATF The Maple Trust** • 4,633,232 shares • 500,000 options exercisable at $0.30 expiring 30 May 2027 • 3,268,750 performance rights **Kautag Pty Ltd ATF Dorward Super Fund** • 166,667 shares **Kautag Pty Ltd** • 166,667 shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Performance Rights to the Director as approved by the Company's shareholders under Resolution 3 at its Extraordinary General Meeting held on 12 January 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.

Details 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

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