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	Aurum Resources Ltd
ABN	17 650 477 286

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	Troy Flannery
Date of last notice	24 February 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.	Jack Rory Pty Ltd - Mr Flannery is a director of Jack Rory Pty Ltd. Mr Troy Anthony Flannery + Ms Joanne Flannery <Flannery Super Fund A/C> - Mr Flannery is a beneficiary of the superfund.
Date of change	8 May 2026

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No. of securities held prior to change	*Indirect* • 3,482,424 Fully Paid Ordinary Shares • 50,000 AUEO Quoted Options ($0.225, expiring 21 October 2026) • 566,667 Unquoted Options ($0.312, expiring 15 April 2027) • 2,000,000 Unquoted Options ($0.50, expiring 31 January 2028) **Performance Rights** • Tranche I – 2,000,000, expiring 31 January 2029 • Tranche J - 500,000, expiring 31 January 2029 • Tranche K - 2,000,000, expiring 31 January 2029 • Tranche L - 500,000, expiring 26 April 2029 • Tranche M - 500,000, expiring 26 April 2029 • Tranche N - 500,000, expiring 26 April 2029 • Tranche O - 500,000, expiring 26 April 2029 • Tranche P - 500,000, expiring 26 April 2029
Class	Fully Paid Ordinary Shares
Number acquired	50,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.225 per share.
No. of securities held after change	*Indirect* • 3,532,424 Fully Paid Ordinary Shares • 566,667 Unquoted Options ($0.312, expiring 15 April 2027) • 2,000,000 Unquoted Options ($0.50, expiring 31 January 2028) **Performance Rights** • Tranche I – 2,000,000, expiring 31 January 2029 • Tranche J - 500,000, expiring 31 January 2029 • Tranche K - 2,000,000, expiring 31 January 2029 • Tranche L - 500,000, expiring 26 April 2029 • Tranche M - 500,000, expiring 26 April 2029 • Tranche N - 500,000, expiring 26 April 2029 • Tranche O - 500,000, expiring 26 April 2029 • Tranche P - 500,000, expiring 26 April 2029
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of AUEO Options.

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

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