Announcement Summary

Entity name

AURUM RESOURCES LIMITED

Date of this announcement

Friday May 29, 2026

The +securities the subject of this notification are:

Other

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
AUEAD	PERFORMANCE RIGHTS	500,000	29/05/2026

Refer to next page for full details of the announcement

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Part 1 - Entity and announcement details

1.1 Name of entity

AURUM RESOURCES LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ACN

Registration number

650477286

1.3 ASX issuer code

AUE

1.4 The announcement is

New announcement

1.5 Date of this announcement

29/5/2026

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Part 2 - Issue details

2.1 The +securities the subject of this notification are:
Other

Please specify

issue performance rights

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:
has an existing ASX security code ("existing class")

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Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

Additional +securities in an existing class

ASX +security code and description

AUEAD : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

29/5/2026

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

Any other information the entity wishes to provide about the +securities the subject of this notification

Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B

market conditions

Issue details

Number of +securities

500,000

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

incentives

Purpose of the issue

Other

Additional Details

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Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
AUE : ORDINARY FULLY PAID	403,474,426
AUEO : OPTION EXPIRING 21-OCT-2026	5,229,353

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
AUEAB : OPTION EXPIRING 21-OCT-2026 EX $0.225	1,900,000
AUEAJ : OPTION EXPIRING 01-FEB-2028 EX $0.312	500,000
AUEAK : OPTION EXPIRING 01-MAR-2028 EX $0.312	250,000
AUEAF : OPTION EXPIRING 15-APR-2027 EX $0.312	9,395,938
AUEAD : PERFORMANCE RIGHTS	51,250,000
AUEAE : PERFORMANCE OPTIONS	23,250,000
AUEAG : OPTION EXPIRING 15-AUG-2026 EX $0.495	2,000,000
AUEAH : OPTION EXPIRING 15-AUG-2029 EX $0.50	1,000,000
AUEAL : OPTION EXPIRING 28-MAY-2029 EX $0.53	4,000,000
AUEAI : OPTION EXPIRING 15-AUG-2029 EX $0.60	3,000,000

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Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?
No

5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?
No

5.2b Are any of the +securities being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?
Yes

5.2b.1 How many +securities are being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?

500,000

5.2c Are any of the +securities being issued without +security holder approval using the entity's additional 10% placement capacity under listing rule 7.1A (if applicable)?
No

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