Announcement Summary

Entity name

AURUM RESOURCES LIMITED

Date of this announcement

Thursday July 02, 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
New class - code to be confirmed	Unquoted options (exercisable at $0.68, expiry 31 December 2029)	1,000,000	02/07/2026

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

2/7/2026

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Part 2 - Issue details

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

Please specify

Options issued to CFO as part of incentive package.

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

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Part 3C - number and type of +securities the subject of this notification (new class)

New +securities

ASX +security code

New class - code to be confirmed

+Security description

Unquoted options (exercisable at $0.68, expiry 31 December 2029)

+Security type

Options

ISIN code

Date the +securities the subject of this notification were issued

2/7/2026

Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?

No

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

Options Details

+Security currency	**Exercise price**	**Expiry date**
AUD - Australian Dollar	AUD 0.68000000	31/12/2029

Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option

AUE : ORDINARY FULLY PAID

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

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Issue details

Number of +securities

1,000,000

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Issued to CFO as part of incentive package.

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	408,398,942
AUEO : OPTION EXPIRING 21-OCT-2026	4,704,837

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	50,250,000
AUEAE : PERFORMANCE OPTIONS	23,250,000
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
New class - code to be confirmed : Unquoted options (exercisable at $0.68, expiry 31 December 2029)	1,000,000

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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?

1,000,000

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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