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	**AURAVELLE METALS LIMITED**
ABN	**26 009 448 980**

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	Craig McGown
Date of last notice	13 January 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Ionikos Pty Ltd ATF McGown Superannuation Fund, a trustee company of which Mr McGown is a Director and beneficiary of the trust. Ionikos Pty Ltd <The Weld A/C> of which Mr McGown is a Director and beneficiary. Resource Investment Capital Advisors Pty Ltd of which Mr McGown is a Director and beneficiary.
Date of change	14 September 2026

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No. of securities held prior to change Ionikos Pty Ltd ATF McGown Superannuation Fund Ionikos Pty Ltd <The Weld A/C> Resource Investment Capital Advisors Pty Ltd	 6,216,126 Ordinary Shares 1,538,462 Unlisted options with a 2.6 cent exercise price and 13/2/27 expiry date 2,730,000 Unlisted options with a 3.4 cent exercise price and 5/12/28 expiry date 2,142,857 Ordinary Shares 474,019 Ordinary Shares.
Class	Ordinary shares Unlisted options with a 1.6 cent exercise
Number acquired	2,500,000 Ordinary shares 1,250,000 Unlisted options with a 1.6 cent exercise price expiring 14/9/28
Number disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Ordinary shares – $20,000 Unlisted options with a 1.6 cent exercise - nil
No. of securities held after change Ionikos Pty Ltd ATF McGown Superannuation Fund Ionikos Pty Ltd <The Weld A/C> Resource Investment Capital Advisors Pty Ltd	 8,716,126 Ordinary Shares 1,538,462 Unlisted options with a 2.6 cent exercise price and 13/2/27 expiry date 2,730,000 Unlisted options with a 3.4 cent exercise price and 5/12/28 expiry date 1,250,000 unlisted options with a 1.6 cent exercise price expiring 14/9/28 2,142,857 Ordinary Shares 474,019 Ordinary 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	Placement of shares with attaching 1 for 2 options following shareholder approval at the 10 September 2026 GM.

+ See chapter 19 for defined terms.

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	
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?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.

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