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	John Forwood
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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	14 September 2026
No. of securities held prior to change	3,990,416 fully paid ordinary shares 384,615 Unlisted options with a 2.6 cent exercise price and 13/2/27 expiry date 1,890,000 Unlisted options with a 3.4 cent exercise price and 5/12/2028 expiry date
Class	Ordinary shares Unlisted options with a 1.6 cent exercise
Number acquired	1,875,000 Ordinary shares 937,500 Unlisted options with a 1.6 cent exercise price expiring 14/9/28
Number disposed	n/a

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Ordinary shares – $15,000 Unlisted options with a 1.6 cent exercise - nil

No. of securities held after change	5,865,416 fully paid ordinary shares 384,615 Unlisted options with a 2.6 cent exercise price and 13/2/27 expiry date 1,890,000 Unlisted options with a 3.4 cent exercise price and 5/12/2028 expiry date 937,500 unlisted options with a 1.6 cent exercise price expiring 14/9/28
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.

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

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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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