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	Ausgold Limited
ABN	67 140 164 496

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 Andrew Dorward
Date of last notice	6 August 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	Change of Direct interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	13 October 2026
No. of securities held prior to change	**<u>Indirect Interest</u>** **Resident Lounge Pty Ltd ATF Chocolate Frog Trust** • 333,334 Ordinary Shares • 333,334 Options exercisable at $0.30 expiring 30 May 2027

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	Gumnut Pty Ltd ATF The Maple Trust • 5,133,232 Ordinary Shares • 500,000 Options exercisable at $0.30 expiring 30 May 2027 • 2,768,750 Performance Rights **Kautag Pty Ltd ATF Dorward Super Fund** • 200,000 Ordinary Shares **Kautag Pty Ltd** • 166,667 Ordinary Shares
Class	Performance Rights
Number acquired	799,500 Performance Rights
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.00 The Performance Rights were granted for non-cash consideration. The indicative fair value was assessed as $0.5950 per Performance Right (59.50 cents) as detailed on page 12 of the Company's 13 October 2026 Annual General Meeting Notice.
No. of securities held after change	**Direct Interest** **John Dorward** • 799,500 Performance Rights **Indirect Interest** **Resident Lounge Pty Ltd ATF Chocolate Frog Trust** • 333,334 Ordinary Shares • 333,334 Options exercisable at $0.30 expiring 30 May 2027 **Gumnut Pty Ltd ATF The Maple Trust** • 5,133,232 Ordinary Shares • 500,000 Options exercisable at $0.30 expiring 30 May 2027 • 2,768,750 Performance Rights **Kautag Pty Ltd ATF Dorward Super Fund**

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	• 200,000 Ordinary Shares **Kautag Pty Ltd** • 166,667 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	Issue of Performance Rights to the Director as approved by the Company's shareholders under Resolution 3 at its Annual General Meeting held on 13 October 2026.

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	See *Appendix 3Y Change of Director's Interest Notice – Dorward* released on 14 July 2026 for Director's relevant interests in contracts.
Nature of interest	As disclosed above in Part 1 - Change of director's relevant interests in securities.
Name of registered holder (if issued securities)	As disclosed above in Part 1 - Change of director's relevant interests in securities.
Date of change	As disclosed above in Part 1 - Change of director's relevant interests in securities.
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	Subject to shareholders' approval, 799,500 Performance Rights.
Interest acquired	As disclosed above in Part 1 - Change of director's relevant interests in securities.
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	As disclosed above in Part 1 - Change of director's relevant interests in securities.
Interest after change	Nil

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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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