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	Australian Mines Limited
ABN	68 073 914 191

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	Michael Elias
Date of last notice	10 January 2022

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 and indirect**
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Michael Elias and Carol Ann Elias <Elias Superannuation Fund>
Date of change	24 June 2022
No. of securities held prior to change	Direct –520,000 Indirect – 1,322,290
Class	Fully Paid Ordinary Shares
Number acquired	Direct - 38,864 ordinary shares and 38,864 listed $0.14 options expiring 30 May 2024 Indirect – 98,826 ordinary shares and 98.826 listed $0.14 options expiring 30 May 2024

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.115 per share Nil per option
No. of securities held after change	Direct –558,864 Indirect – 1,421,116
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in entitlement offer

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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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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	Australian Mines Limited
ABN	68 073 914 191

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	Dominic Marinelli
Date of last notice	10 January 2022

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 and indirect**
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1A Dominic Marinelli 1B Corno Grande Pty Ltd ATF the Monte Amaro Super Fund 1C Dominic Orlando Marinelli as trustee for the Monte Aquaviva Trust
Date of change	24 June 2022
No. of securities held prior to change	1A – 1,347,273 1B – 824,395 1C – 2,314,970
Class	Fully Paid Ordinary Shares
Number acquired	1A – 61,830 ordinary shares and 61,830 Listed $0.14 options expiring 30 May 2024 (Options) 1B – 61,614 ordinary shares and 61,614 Options 1C – 173,018 ordinary shares and 173,018 Options
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.115 per ordinary share
No. of securities held after change	1A – 1,409,103 1B – 886,009 1C – 2,487,988
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Entitlement Offer

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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

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

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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	Australian Mines Limited
ABN	68 073 914 191

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	Michael Ramsden
Date of last notice	10 January 2022

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	**1:** Direct **2A:** Indirect **2B:** Indirect **2C:** Indirect **2D:** Indirect **2E:** Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	The director is a director of the following entities: **2A:** Pacrim Investment Consultants Pty Ltd ATF Pacrim Superannuation Fund. **2B:** Whitehaven Investments Pty Ltd ATF the Ramsden Family Trust. **2C:**Doverpoint Pty Ltd. **2D:** Ormley Pty Ltd (Equitas Nominees Pty Ltd). **2E**: The director is a joint trustee of The Estate of Andrew P Ramsden with Anne Ramsden.

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Date of change	For holdings 2A to 2D - 24 June 2022 For holding 2E 10 March 2022 - Previous ASX Appendix 3Y's have incorrectly recorded an interest of the director in the shares held by the Estate of Andrew P Ramsden. The director is not a beneficiary of the shares held in the trust and has no power to vote or dispose of those shares. Until 10 March 2022 he was not the registered holder of those shares, and therefore did not hold a relevant interest in them. On 10 March 2022 the trustees became the registered holder of those shares.
No. of securities held prior to change	1: 1,780,441 2A: 2,923,629 2B: 95,857 2C: 409 924 2D: 1,979,613 2E: Nil
Class	Fully Paid Ordinary Shares
Number acquired	1: 133,069 ordinary shares and 133,069 Listed $0.14 options expiring 30 May 2024 (Options) 2A: 218,508 ordinary shares and 218,508 Options 2B: 7,165 ordinary shares and 7,165 Options 2C: 30,638 ordinary shares and 30,638 Options 2D: 147,954 ordinary shares and 147,954 Options 2E: On 10 March 2022 – 75,446 ordinary shares. On 24 June 2022 - 5,639 ordinary shares and 5,639 Options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.115 per ordinary share Nil per option

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No. of securities held after change	1: 1,913,510 2A: 3,142,137 ordinary shares and 218,508 Options 2B: 103,022 ordinary shares and 7,165 Options 2C: 440,567 ordinary shares and 30,638 options 2D: 2,127,567 ordinary shares and 147,954 Options 2E: 81,085 ordinary share and 5,639 Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Entitlement Offer

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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

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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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