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	23 December 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.

+ See chapter 19 for defined terms.

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Date of change	1 November 2022 and 8 September 2023 Shares were disposed by the Estate of the Late Andrew Ramsden by way of distribution to the beneficiaries. The Director was not a beneficial holder of the shares and held them as bare Trustee. The share transfer on 1 November 2022 was undertaken as part of a distribution at that time not involving the Director and was not notified to ASX because of this. The error has been picked up as part of the annual reporting process. The Estate has now disposed of all its holdings so this error will not reoccur.
No. of securities held prior to change	1: 1,913,510 ordinary shares and 133,069 Options 2A: 3,142,137 ordinary shares and 218,508 Options 2B: 103,022 ordinary shares and 7,165 Options 2C: 508,364 ordinary shares and 30,638 options and 33898 unlisted options 2D: 3,822,481 ordinary shares and 147,954 Options and 847457 unlisted options 2E: 81,085 ordinary share and 5,639 Options
Class	Fully Paid Ordinary Shares Listed Options
Number acquired	Nil
Number disposed	Nil beneficially, the Estate of the Late Andrew Ramsden disposed of 81,085 shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	1: 1,913,510 ordinary shares and 133,069 Options 2A: 3,142,137 ordinary shares and 218,508 Options 2B: 103,022 ordinary shares and 7,165 Options 2C: 508,364 ordinary shares and 30,638 options and 33898 unlisted options 2D: 3,822,481 ordinary shares and 147,954 Options and 847457 unlisted options 2E: 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	Distribution to beneficial holders

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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