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	11 September 2023

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	23 November 2022 and 27 November 2023 On 20 November 2022 holding 2C acquired shares by participating in an Entitlement Offer. On 23 November 2022 it also acquired a small parcel of 67,797 shares as underwriter. Unfortunately this holding was not picked up in the ASX Appendix 3Y lodged at that time, or subsequently, due to human error. The holding has been disclosed in the 2023 Annual Report. The shares were acquired for $0.059 per share
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: 5,639 Options
Class	Fully Paid Ordinary Shares Listed options – AUZO Unlisted options – exercisable at $0.089 expiring 20/12/2025
Number acquired	1 - 10,000,000 ordinary shares under Loan Share Plan 2C - 67,797 under entitlement offer
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1 - 10,000,000 at $0.018 per share 2C - 67,797 at $0.059 per share

No. of securities held after change	1: 10,913,510 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: 553,320 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	Acquired under Loan Share Plan following shareholder approval given on 21 November 2023

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

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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	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	**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	27 November 2023
No. of securities held prior to change	1A – 1,409,103 ordinary shares and 61,830 Listed options 1B – 886,009 ordinary shares and 61,614 listed options 1C – 3,081,208ordinary shares and 173,018 listed options and 296610 unlisted options

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Class	Fully Paid Ordinary Shares Listed options – AUZO Unlisted options – exercisable at $0.089 expiring 20/12/2025
Number acquired	1A – 10,000,000 ordinary shares under Loan Share Plan
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.018 per ordinary share
No. of securities held after change	1A – 11,409,103 ordinary shares and 61,830 Listed options 1B – 886,009 ordinary shares and 61,614 listed options 1C – 3,081,208ordinary shares and 173,018 listed options and 296610 unlisted 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	Acquired under Loan Share Plan following shareholder approval given on 21 November 2023

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

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

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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	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	**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	27 November 2023
No. of securities held prior to change	Direct – 846,999 ordinary shares, 38,864 listed options and 144067 unlisted options Indirect – 1,421,116 ordinary shares and 98,826 listed options
Class	Fully Paid Ordinary Shares Listed options – AUZO Unlisted options – exercisable at $0.089 expiring 20/12/2025

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Number acquired	Direct – 10,000,000 ordinary shares under Loan Share Plan
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.018 per share
No. of securities held after change	Direct – 10,846,999 ordinary shares, 38,864 listed options and 144067 unlisted options Indirect – 1,421,116 ordinary shares and 98,826 listed 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	Acquired under Loan Share Plan following shareholder approval given on 21 November 2023

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

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

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