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 Gold and Copper Ltd (ASX:AGC)**
ABN:	**75 633 936 536**

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	Glen Diemar
Date of last notice	21 July 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 (A) & Indirect (B) (C) (D)
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	A. Self B. Marta Diemar (Spouse) C. GNM Diemar Pty Ltd <GNM Diemar Discretionary A/C> (director & beneficiary) D. Glen Diemar <AMG Super A/C> (beneficiary)
Date of change	24 July 2026
No. of securities held prior to change	A. 23,264 Fully Paid Ordinary Shares B. 15,625 Fully Paid Ordinary Shares C. 9,155,421 Fully Paid Ordinary Shares (of which 1,804,500 escrowed to 20 January 2027 and 1,804,500 escrowed to 20 July 2027) 4,000,000 Unlisted Options (exercise price 48c, expiry 18 December 2027) D. 306,000 Fully Paid Ordinary Shares
Class	Fully Paid Ordinary Shares
Number acquired	115,000
Number disposed	-

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$15,237 ($0.1325 per share)
No. of securities held after change	A. 23,264 Fully Paid Ordinary Shares B. 15,625 Fully Paid Ordinary Shares C. 9,155,421 Fully Paid Ordinary Shares (of which 1,804,500 escrowed to 20 January 2027 and 1,804,500 escrowed to 20 July 2027) 4,000,000 Unlisted Options (exercise price 48c, expiry 18 December 2027) D. 421,000 Fully Paid 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	On-market trade

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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes

+ See chapter 19 for defined terms.

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If prior written clearance was provided, on what date was this provided?	24 July 2026

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