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	Paul Weedon
Date of last notice	24 December 2025

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	Indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	**Wylie Weedon Pty Ltd ATF Wylie Weedon Family Trust** Paul Weedon is a director and shareholder of Wylie Weedon Pty Ltd and a beneficiary of the Wylie Weedon Family Trust.
Date of change	26 August 2026
No. of securities held prior to change	**Indirect Interest** **Wylie Weedon Pty Ltd** • 872,354 Performance Rights • 199,878 Ordinary Shares
Class	Ordinary Shares and Performance Rights

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Number acquired	145,392 Fully Paid Ordinary Shares
Number disposed	145,392 Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.00 Non-cash consideration of satisfaction of the performance rights' vesting conditions
No. of securities held after change	**Indirect Interest** **Wylie Weedon Pty Ltd** • 726,962 Performance Rights • 345,270 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	Vesting and conversion of Performance Rights to Ordinary Shares.

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

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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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