Australian Mines Limited
ABN 68 073 914 191
ASX | AUZ

Level 34, 1 Eagle Street,
Brisbane, Queensland 4000

T + 61 8 9481 5811
E info@australianmines.com.au
W australianmines.com.au

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14 October 2026
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

ASX RELEASE

Cancellation of shares and ASX Appendix 3Y's

Australian Mines Limited confirms that it has now cancelled 94,904,375 ordinary shares issued to participants under its Loan Share Plan, and discontinued use of that Plan. As a result, attached are three ASX Appendix 3Y's.

For the Appendix 3Y concerning the director Michael Ramsden, a typographical error has been picked up for the Appendix 3Y lodged on 29 November 2023, which showed shares held by him as 10,913,510, instead of 11,913,510, and has been repeated in subsequent ASX 3Y's for Mr Ramsden. The error was picked up during completion of the share cancellation process.

Also, on 30 October 2025 there were some internal transfers of shares from indirect holdings of Mr Ramsden to another, which did not result in a change of beneficial ownership for which there is no strict requirement to formally lodge an Appendix 3Y. The correct holdings are now recorded.

Australian Mines confirms that the correct number of shares held by or on behalf of Mr Ramsden was recorded in its 2025 and 2026 Annual Reports and it is confident it can comply with its obligations under the ASX Listing Rules as the error was a typographical one which will not reoccur.

For more information, please contact:

Oliver Carton
Company Secretary, Australian Mines Limited
+61 8 9481 5811
Investorrelations@australianmines.com.au
ENDS

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	Andrew Nesbitt
Date of last notice	23 June 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**
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	9 October 2026
No. of securities held prior to change	36,000,000 ordinary shares held under the terms of the Australian Mines Limited Loan Share Plan 2,390,625 ordinary shares

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Class	Fully Paid Ordinary Shares
Number acquired	Nil
Number disposed	36,000,000 Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	2,390,625 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	Surrender and forfeiture of Shares following shareholder approval at the 7 October 2026 GM.

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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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	22 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	**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	9 October 2026
No. of securities held prior to change	1A 18,889,103 ordinary shares 1B – 886,009 ordinary shares 1C – 3,081,2080rdinary shares

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Class	Fully Paid Ordinary Shares
Number acquired	Nil
Number disposed	18,700,000 Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	1A 189,103 ordinary shares 1B – 886,009 ordinary shares 1C – 3,081,208 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	Surrender and forfeiture of Shares following shareholder approval at the 7 October 2026 GM.

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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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	Michael Ramsden
Date of last notice	22 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	**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).

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Date of change	30 October 2025 – internal transfer with no change of beneficial ownership 9 October 2026 – forfeiture of shares
No. of securities held prior to change	1: 19,053,510 ordinary shares 2A: 3,142,137 ordinary shares 2B: 103,022 ordinary shares 2C: 553,320 ordinary shares 2D: 3,822,481 ordinary shares
Class	Fully Paid Ordinary Shares
Number acquired	Nil
Number disposed	18,700,000 shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	1: 64,276 ordinary shares 2A: 4,087,713 ordinary shares 2B: nil 2C: nil 2D: 3,822,481 ordinary shares

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Surrender and forfeiture of Shares following shareholder approval at the 7 October 2026 GM.

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

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