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	**AuMEGA Metals Limited**
ABN	**45 612 912 393**

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	**Carol MARINKOVICH**
Date of last notice	18 July 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Graeme Marinkovich (*husband*)
Date of change	30 June 2026
No. of securities held prior to change	865,385 Ordinary Fully Paid Shares 569,620 Unlisted Options expiring 01/03/2029 440,972 Unquoted LTI Options expiring 1/1/2030 837,674 Unquoted LTI Options expiring 1/1/2031 240,466 Unquoted PR's expiring 1/1/2030 548,305 Unquoted PR's expiring 1/1/2031 553,782 Unquoted 2025 LTIP Options expiring 1/1/2030 553,782 Unquoted 2025 LTIP Performance Rights expiring 15/05/2030 1,329,078 Unquoted 2025 STIP Options expiring 1/1/2030
Class	a) Unquoted 2026 STIP Options b) Unquoted 2023 LTIP Rights c) Unquoted 2025 STIP Options

+ See chapter 19 for defined terms.

Number acquired	a) 810,000 Options
Number disposed	b) 150,291 Rights c) 1,104,078 Options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	865,385 Ordinary Fully Paid Shares 569,620 Unlisted Options expiring 01/03/2029 440,972 Unquoted LTI Options expiring 1/1/2030 837,674 Unquoted LTI Options expiring 1/1/2031 **90,175 Unquoted 2023 LTIP PR's expiring 1/1/2030** 548,305 Unquoted 2024 LTIP PR's expiring 1/1/2031 553,782 Unquoted 2025 LTIP PR's expiring 15/5/2030 **225,000 Unquoted 2025 STIP Options expiring 1/1/2030** **810,000 Unquoted 2026 STIP Options exercisable at $0.042 (AUD) expiring 28/5/2031**
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of 2026 LTIP Stock Options and cancellation of unvested Performance Rights and Options.

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

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?	
If prior written clearance was provided, on what date was this provided?	Issue of Options as per Shareholder approval at the AGM held 28 May 2026

+ See chapter 19 for defined terms.