

Appendix 3Z

Final 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.

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| Name of entity: AUKING MINING LTD |
| ABN: 29 070 859 522 |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

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|---|----------------|
| Name of director | Mark Elliott |
| Date of last notice | 5 July 2022 |
| Date that director ceased to be director | 1 October 2022 |

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

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|---|
| Number & class of securities |
|---|

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

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|---|---|
| Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small> Holding in the name of Elliott Nominees Pty <Elliott Exploration S/F A/C> | Number & class of securities 47,667 ordinary shares (AKN) and 3,973 options (AKNO) and 1,000,000 Unlisted Director ESOP \$0.17 31/5/25 Options |
|---|---|

Part 3 – Director's interests in contracts

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| Detail of contract | |
| Nature of interest | |
| Name of registered holder (if issued securities) | |
| No. and class of securities to which interest relates | |

+ See chapter 19 for defined terms.