

Auking Mining Limited

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ASX RELEASE

Resignation of Director

AuKing Mining Limited (ASX: AKN) wishes to announce the retirement of one of its Board members, Mr Zuliang (Park) Wei, with effect immediately.

Mr Wei joined the AKN Board in June 2023 but has elected to step down to pursue his other significant commercial interests.

The Board has thanked Mr Wei for his contribution and wishes him every success in the future.

It should be noted that as a result of Mr Wei's resignation, one of the Resolutions at the Company's Annual General Meeting scheduled for tomorrow, Thursday at 9.30am (being Resolution No.3) will no longer be put to shareholders for consideration.

This announcement has been authorised by Paul Williams, CEO, AuKing Mining Limited.

For more information, please contact:

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