



11 December 2020

ASX Market Announcements

UPDATED APPENDIX 3Y

Ausmon Resources Limited (“Company”) advises that the Appendix 3Y just released is replaced by the revised ones attached.

Authorised by:

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Executive Director/ Company Secretary

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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 AUSMON RESOURCES LIMITED |
| ABN 88 134 358 964 |

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 | Boris Patkin |
| Date of last notice | 21 October 2020 |

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. | See below |
| Date of change | 11 December 2020 |
| No. of securities held prior to change | <u>Indirect</u> Snowy Plains Pty Ltd Boris Patkin is the sole director and owns all the shares of Snowy Plains Pty Ltd - 19,142,857 fully paid ordinary shares - 5,000,000 fully paid ordinary shares (restricted) |
| Class | Fully paid ordinary shares |
| Number acquired | 5,000,000 |
| Number disposed | |

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

| | |
|---|---|
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$37,500.00 |
| No. of securities held after change | <u>Indirect</u> Snowy Plains Pty Ltd Boris Patkin is the sole director and owns all the shares of Snowy Plains Pty Ltd <ul style="list-style-type: none"> - 19,142,857 fully paid ordinary shares - 10,000,000 fully paid ordinary shares (restricted) |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Granted under the Employee Incentive Plan 2019 as approved at the General Meeting held on 27 November 2020 |

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 | |
| 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 | |

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 |
|--|----|

+ See chapter 19 for defined terms.

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| | |
|--|--|
| 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? | |

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Introduced 30/09/01 Amended 01/01/11

| |
|--|
| Name of entity AUSMON RESOURCES LIMITED |
| ABN 88 134 358 964 |

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 | JOHN WANG |
| Date of last notice | 21 October 2020 |

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. | See below |
| Date of change | 11 December 2020 |
| No. of securities held prior to change | <u>Direct</u> - 12,017,859 fully paid ordinary shares - 5,000,000 fully paid ordinary shares (restricted) <u>Indirect</u> (1) John Wang & Co Pty Ltd Atf JMWang Family Trust (John Wang is a director and beneficiary of the Trust) 2,800,000 fully paid ordinary shares (2) John Wang & Co Pty Ltd (John Wang is a director and controller) 6,510,000 fully paid ordinary shares |

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| | |
|---|--|
| Class | Fully paid ordinary shares |
| Number acquired | 5,000,000 |
| Number disposed | |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$37,500.00 |
| No. of securities held after change | <p><u>Direct</u></p> <ul style="list-style-type: none"> - 12,017,859 fully paid ordinary shares - 10,000,000 fully paid ordinary shares (restricted) <p><u>Indirect</u></p> <ul style="list-style-type: none"> (3) John Wang & Co Pty Ltd Atf JMWang Family Trust (John Wang is a director and beneficiary of the Trust) 2,800,000 fully paid ordinary shares (4) John Wang & Co Pty Ltd (John Wang is a director and controller) 6,510,000 fully paid 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 | Granted under the Employee Incentive Plan 2019 as approved at the General Meeting held on 27 November 2020 |

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 | |
| Nature of interest | |
| Name of registered holder (if issued securities) | |
| Date of change | |

+ See chapter 19 for defined terms.

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| | |
|---|--|
| No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small> | |
| Interest acquired | |
| Interest disposed | |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | |
| Interest after change | |

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? | |

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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 AUSMON RESOURCES LIMITED |
| ABN 88 134 358 964 |

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 | ERIC W Y M SAM YUE |
| Date of last notice | 21 OCTOBER 2020 |

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | See below |
| Date of change | 11 December 2020 |
| No. of securities held prior to change | <u>Direct</u> 5,000,000 fully paid ordinary shares (restricted) <u>Indirect</u> Vesway Pty Ltd, trustee of superfund in which the Director has beneficial interest 34,504,857 fully paid ordinary shares |
| Class | Fully paid ordinary shares |
| Number acquired | 5,000,000 |
| Number disposed | 8,500,000 |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | Acquired: \$37,500.00 Disposed: \$34,000.00 |

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Change of Director's Interest Notice

| | |
|---|---|
| No. of securities held after change | <u>Direct</u> 10,000,000 fully paid ordinary shares (restricted) <u>Indirect</u> Vesway Pty Ltd, trustee of superfund in which the Director has beneficial interest 26,004,857 fully paid 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 | Granted under the Employee Incentive Plan 2019 as approved at the General Meeting held on 27 November 2020 and off-market transfer |

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 | |
| 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 | |

Part 3 – +Closed period

+ See chapter 19 for defined terms.

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| | |
|---|----|
| 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? | |

⁺ See chapter 19 for defined terms.

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