

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	ERIC W Y M SAM YUE
Date of last notice	16 November 2021

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	See below
Date of change	23 June 2022
No. of securities held prior to change	<u>Direct</u> 5,000,000 fully paid ordinary shares 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
Class	Fully paid ordinary shares
Number acquired	5,000,000
Number disposed	5,000,000

+ See chapter 19 for defined terms.

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Value/Consideration <small>Note If consideration is non-cash, provide details and estimated valuation</small>	Acquired: \$25,000.00 Disposed: \$25,000.00
No. of securities held after change	<u>Direct</u> 10,000,000 <u>fully paid ordinary shares (restricted)</u> <u>Indirect</u> <u>Vesway Pty Ltd, trustee of superfund in which the Director has beneficial interest</u> <u>31,004,857 fully paid ordinary shares</u>
Nature of change <small>Example on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Off market transfer between related entities of the Director

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 <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	

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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?	

+ See chapter 19 for defined terms.