

## 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

<b>Name of entity</b> AUSMON RESOURCES LIMITED
<b>ABN</b> 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.

<b>Name of Director</b>	ERIC W Y M SAM YUE
<b>Date of last notice</b>	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

<b>Direct or indirect interest</b>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> Note Provide details of the circumstances giving rise to the relevant interest	See below
<b>Date of change</b>	23 June 2022
<b>No. of securities held prior to change</b>	<u>Direct</u> 5,000,000 fully paid ordinary shares 10,000,000 fully paid ordinary shares (restricted)  <u>Indirect</u> <u>Vesway Pty Ltd, trustee of superfund in which the Director has beneficial interest</u> 26,004,857 fully paid ordinary shares
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	5,000,000
<b>Number disposed</b>	5,000,000

+ See chapter 19 for defined terms.

For personal use only

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Value/Consideration</b> Note If consideration is non-cash, provide details and estimated valuation	Acquired: \$25,000.00 Disposed: \$25,000.00
<b>No. of securities held after change</b>	<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>
<b>Nature of change</b> Example on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	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

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.

For personal use only

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

**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.

For personal use only