



2 February 2024

ASX Market Announcements

We attach an Appendix 3Y for Director John Wang reporting a disposal of 15 million shares on 29 January 2024 which were transacted by an unknown person through a broker account without his knowledge and authority.

The matter is under investigation by the broker concerned and John Wang is seeking restitution of his shares.

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 88134 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	26 OCTOBER 2023

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	29 January 2023
No. of securities held prior to change	<u>Direct</u> <ul style="list-style-type: none">- 31,467,859 fully paid ordinary shares- 22,000,000 fully paid ordinary shares (restricted) <u>Indirect</u> <ul style="list-style-type: none">(i) John Wang & Co Pty Ltd ATF JM Wang 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

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Class	Fully paid ordinary shares
Number acquired	-
Number disposed	15,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil (see below)
No. of securities held after change	<p><u>Direct</u></p> <ul style="list-style-type: none"> - 16,467,859 fully paid ordinary shares - 22,000,000 fully paid ordinary shares (restricted) <p><u>Indirect</u></p> <p>(ii) John Wang & Co Pty Ltd ATF JM Wang Family Trust (John Wang is a director and beneficiary of the Trust) 2,800,000 fully paid ordinary shares</p> <p>(2) John Wang & Co Pty Ltd (John Wang is a director and controller) 6,510,000 fully paid ordinary shares</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The shares were transferred from the Issuer Sponsored Register of AOA without the knowledge or authority of John Wang to a Broker Sponsored Register on 29 January 2024 and then sold by the perpetrator on market on the same day. The matter is under investigation by the broker concerned. John Wang is seeking restitution of his shares pending the results of the investigation.

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.

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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	No. The shares were transferred from the Issuer Sponsored Register of AOA without the knowledge or authority of John Wang to a Broker Sponsored Register on 29 January 2024 and then sold by the perpetrator on market on the same day. The matter is under investigation by the broker concerned. John Wang is seeking restitution of his shares pending the results of the investigation.
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.