

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	2 February 2024

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	26 June 2024
No. of securities held prior to change	<u>Direct</u> - 16,467,859 fully paid ordinary shares - 22,000,000 fully paid ordinary shares (restricted) <u>Indirect</u> (1) 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	15,000,000-
Number disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil (see below)
No. of securities held after change	<p><u>Direct</u></p> <ul style="list-style-type: none"> - 31,467,859 fully paid ordinary shares - 22,000,000 fully paid ordinary shares (restricted) <p><u>Indirect</u></p> <p>(1) 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 <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Shares restituted to John Wang by the broker after a fraudulent transfer of his shareholding on 29 January 2024 (see ASX announcement of 2 February 2024 with related Appendix 3Y).

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.

For personal use only

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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes, clearance given by the Chairman. Shares restituted to John Wang by the broker after a fraudulent transfer of his shareholding on 29 January 2024 (see ASX announcement of 2 February 2024 with related Appendix 3Y).
If prior written clearance was provided, on what date was this provided?	13 June 2024

+ See chapter 19 for defined terms.

For personal use only