Rule 3.19A.3

Appendix 3Z

Final 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.

Name of entity: AUKING MINING LTD
ABN: 29 070 859 522

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Nick Harding
Date of last notice	29 August 2025
Date that director ceased to be director	13 January 2026

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Number & class of securities
nil

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	**Number & class of securities**
Securities registered in name of Twentyfour Carat Pty Ltd. Director is a shareholder and Director of the company.	1,333,333,Fully paid ordinary shares (AKN) and 666,667 Unlisted $0.03 30/4/27 options (AKNAO) and 1,333,333,Unlisted $0.006 31/12/26 options (AKNAR)

Part 3 – Director's interests in contracts

Detail of contract	

+ See chapter 19 for defined terms.

Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

Rule 3.19A.3

Appendix 3Z

Final 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.

Name of entity: AUKING MINING LTD
ABN: 29 070 859 522

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Kylie Prendergast
Date of last notice	29 August 2025
Date that director ceased to be director	13 January 2026

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Number & class of securities
1,333,333,Fully paid ordinary shares (AKN) and 666,667 Unlisted $0.03 30/4/27 options (AKNAO) and 1,333,333,Unlisted $0.006 31/12/26 options (AKNAR)

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	

+ See chapter 19 for defined terms.

Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	