

# 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> | <b>Auravelle Metals Limited</b> |
| <b>ABN</b>            | <b>26 009 448 980</b>           |

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>    | John Forwood    |
| <b>Date of last notice</b> | 13 January 2026 |

### 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                                                                                                                                                                                                                 |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | N/A                                                                                                                                                                                                                    |
| <b>Date of change</b>                                                                                                                                               | 14 September 2026                                                                                                                                                                                                      |
| <b>No. of securities held prior to change</b>                                                                                                                       | 3,990,416 fully paid ordinary shares<br><br>384,615 Unlisted options with a 2.6 cent exercise price and 13/2/27 expiry date<br><br>1,890,000 Unlisted options with a 3.4 cent exercise price and 5/12/2028 expiry date |
| <b>Class</b>                                                                                                                                                        | Ordinary shares<br>Unlisted options with a 1.6 cent exercise                                                                                                                                                           |
| <b>Number acquired</b>                                                                                                                                              | 1,875,000 Ordinary shares<br>937,500 Unlisted options with a 1.6 cent exercise price expiring 14/9/28                                                                                                                  |
| <b>Number disposed</b>                                                                                                                                              | n/a                                                                                                                                                                                                                    |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

|                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                        |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | Ordinary shares – \$15,000<br>Unlisted options with a 1.6 cent exercise - nil                                                                                                                                                                                                                          |
| <b>No. of securities held after change</b>                                                                                                                                  | 5,865,416 fully paid ordinary shares<br><br>384,615 Unlisted options with a 2.6 cent exercise price and 13/2/27 expiry date<br><br>1,890,000 Unlisted options with a 3.4 cent exercise price and 5/12/2028 expiry date<br><br>937,500 unlisted options with a 1.6 cent exercise price expiring 14/9/28 |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Placement of shares with attaching 1 for 2 options following shareholder approval at the 10 September 2026 GM.                                                                                                                                                                                         |

## 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><br>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><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 |  |
| <b>Interest after change</b>                                                                                                                                                 |  |

## Part 3 – <sup>+</sup>Closed period

---

<sup>+</sup> See chapter 19 for defined terms.

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

---

|                                                                                                                                                               |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | N/A |

---

<sup>+</sup> See chapter 19 for defined terms.