

Not for release to US wire services or distribution in the United States

MANAGING DIRECTOR AND REGISTERED OFFICE CHANGE

7 January 2025

Mako Gold Limited (ASX: MKG “**Mako**”) and Aurum Resources limited (ASX: AUE “**Aurum**”) refer to the off-market takeover offer by Aurum Resources Limited (“Aurum”) which was announced to ASX on 11 October 2024 and to the Bid Implementation Agreement (“**BIA**”) which was announced to ASX on 16 October 2024

We take this opportunity to remind all eligible Mako shareholders to accept the takeover offer from Aurum, which is recommended by the Board of Mako. The offer is scheduled to close on 31 January 2025, and any shareholders who have not accepted the offer run the risk of being minority shareholders of Mako with limited liquidity.

As per the terms of the BIA Mako has made the following change to Mako’s Board of Directors.

Mr Peter Ledwidge has stepped down as Managing Director of the Company. He continues as a Non-Executive Director of the Company.

In addition Mako advises of a change of the registered office address to:

Suite 11, 12, Level 2
23 Railway Road
Subiaco WA 6008

This announcement has been authorised for release to the ASX by the Boards of Directors of Mako Gold Limited and Aurum Resources Limited.

For further information please contact:

Mako Gold Limited

Paul Marshall
Company Secretary/CFO
Ph: +61 433 019 836
Email: pmarshall@makogold.com.au

Aurum Resources Limited

Dr Caigen Wang
Managing Director
Ph: +61 428 738 385
Email: caigen.wang@aurumres.com.au

Mark Strizek
Executive Director
Ph: +61 431 084 305
Email: mark.strizek@aurumres.com.au

For personal use only