



Australian Mines Limited

ABN 68 073 914 191

ASX | AUZ

Level 34, 1 Eagle Street,  
Brisbane, Queensland 4000

T + 61 8 9481 5811

E info@australianmines.com.au

W australianmines.com.au

13 January 2026

Australian Securities Exchange  
20 Bridge Street  
Sydney NSW 2000

## ASX RELEASE

### Correction to ASX Appendix 3Y

Australian Mines Limited refers to the ASX Appendix 3Y lodged for Michael Elias on 22 December 2025. There were some errors on that form and now attached is a corrected Appendix 3Y.

For more information, please contact:

Oliver Carton  
Company Secretary, Australian Mines Limited  
+61 8 9481 5811  
[Investorrelations@australianmines.com.au](mailto:Investorrelations@australianmines.com.au)  
ENDS

Rule 3.19A.2

# 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	Australian Mines Limited
ABN	68 073 914 191

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	Michael Elias
Date of last notice	3 December 2025

### 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 and indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Michael Elias and Carol Ann Elias <Elias Superannuation Fund>
<b>Date of change</b>	20 December 2025
<b>No. of securities held prior to change</b>	Direct – 18,326,999 ordinary shares, and 144,067 unlisted options  Indirect – 1,421,116 ordinary shares
<b>Class</b>	Fully Paid Ordinary Shares Unlisted options – exercisable at \$0.089 expiring 20/12/2025

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

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<b>Number acquired</b>	Nil
<b>Number disposed</b>	144,067 unlisted options
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	Direct – 18,326,999 ordinary shares  Indirect – 1,421,116 ordinary shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of options

**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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<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

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