

Rule 3.19A.1

Appendix 3X

Initial 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 30/9/2001.

Name of entity Aurum Resources Limited
ABN 17 650 477 286

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr Richard Simpson
Date of appointment	Effective 2 February 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

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.

Number & class of securities
N/A

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

⁺ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities			
	Performance Rights			
	Tranche	Number	Vesting Condition	Expiry Date
Lexton Holdings Pty Ltd ATF Simpson Trust (beneficiary)	Tranche F	500,000	First gold pour – Boundiali Gold Project	26/04/2029
	Tranche X	500,000	VWAP \geq \$1.00 for 20 consecutive trading days prior to 31 Dec 2026	1/12/2030
	Tranche Y	500,000	VWAP \geq \$1.25 for 20 consecutive trading days prior to 30 June 2027	1/12/2030
	Tranche ZC	500,000	Successful delivery of DFS for Boundiali Gold Project by 1 February 2028	1/12/2030
	Tranche ZD	1,000,000	Successful conclusion of Boundiali CAPEX financing package by 31 December 2027	1/12/2030
	Tranche ZE	1,500,000	Total Gold Resources reaching 4.5Moz, 5.0Moz, and 5.5Moz (500k each) via a JORC (2012) compliant announcement, with a minimum average grade of 1.0 g/t Au	1/12/2030
	Tranche ZF	1,000,000	Occurrence of a Change of Control event at an offer price (First Offer Price) representing at least 150% of the 20-day VWAP at appointment and a competing offer of not less than 115% of the First Offer Price.	1/12/2030
	Tranche ZG	500,000	VWAP \geq \$1.50 for 20 consecutive trading days prior to 31 Dec 2030	1/12/2030

+ See chapter 19 for defined terms.

Lagundi Pty Ltd <Prevelly Superannuation Fund> (beneficiary)	<p>Unquoted Performance Options</p> <table border="1"><thead><tr><th>Number</th><th>Exercise Price</th><th>Expiry Date</th></tr></thead><tbody><tr><td>1,000,000</td><td>\$1.25</td><td>1 February 2028</td></tr><tr><td>1,000,000</td><td>\$1.00</td><td>1 February 2028</td></tr></tbody></table>	Number	Exercise Price	Expiry Date	1,000,000	\$1.25	1 February 2028	1,000,000	\$1.00	1 February 2028
Number	Exercise Price	Expiry Date								
1,000,000	\$1.25	1 February 2028								
1,000,000	\$1.00	1 February 2028								

Part 3 – 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.