

**Form 604**  
Corporations Act 2001  
Section 671B

**Notice of change of interests of holder**

To: Company Name/Scheme      OzAurum Resources Limited

ACN/ARSN      643 244 544

**1. Details of substantial holder (1)**

Name      Andrew Ian Pumphrey

ACN/ARSN (if applicable)      n/a

There was a change of interests of the substantial holder on      02   /   Feb   /   2026  
The Previous notice was given to the company on      10   /   Mar   /   2025  
The Previous Notice was dated      10   /   Mar   /   2025

**2. Details of voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows

Class of securities (4)	Previous Notice		Present Notice	
	Person's votes (5)	Voting power (6)	Person's votes (5)	Voting power (6)
Ordinary fully paid (O.F.P.)	43,324,000	19.12%	43,324,000	15.15%

**3. Changes of relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected	Persons Votes affected
2 February 2026	Andrew Pumphrey	Dilution	N/A	43,324,000 ORD	43,324,000 ORD

**4. Present relevant interests**

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holders of relevant interest	Registered holder of Securities	Person entitled to be registered as a holder (8)	Nature of relevant interest	Class and number of securities	Persons Votes
Andrew Ian Pumphrey	Andrew Ian Pumphrey	Andrew Ian Pumphrey	Direct	43,324,000 ORD	43,324,000 ORD

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

6. Addresses

The addresses of persons named in this form are as follows:

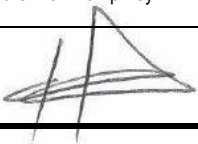
Name	Address
Andrew Ian Pumphrey	14 Harris Place, Kalgoorlie WA 6430

Signature

print name    Andrew Ian Pumphrey

capacity

sign here



date        3        /        February        /        2026