

## Appendix 3Y – late lodgement

Augustus Minerals Limited (**AUG** or the **Company**) refers to the attached Appendix 3Y for Mr Brian Rodan.

The Company advises that the Appendix 3Y was lodged late. The delay in lodgement was due to administrative oversight.

Company directors are aware of their obligations under ASX Listing Rules 3.19A and 3.19B to provide the necessary information for the Company to meet its disclosure requirements.

The Company considers the late lodgement an isolated matter and believes that its current practices are adequate to ensure compliance with the ASX Listing Rules.

Authorised by the Board of Augustus Minerals Limited.

For more information contact:

Sebastian Andre  
Company Secretary  
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### Registered Address

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### Corporate

**Brian Rodan**  
*Executive Chairman*

**Darren Holden**  
*Non-Executive Director*

**Graeme Smith**  
*Non-Executive Director*

**James Warren**  
*Chief Executive Officer*

**Andrew Ford**  
*GM Exploration*

**Sebastian Andre**  
*Company Secretary*

# 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>	AUGUSTUS MINERALS LIMITED
<b>ABN</b>	651 349 638

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>	Brian Rodan
<b>Date of last notice</b>	26 May 2023

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mining Investments Australia Pty Ltd; Premier Logistics Services Pty Ltd; Redland Plains Pty Ltd <Majestic Investment A/C>; Redland Plains Pty Ltd <Brian Bernard Rodan S/F A/C>; (the holder is controller of the entities)
<b>Date of change</b>	8 August 2025 and 11 August 2025
<b>No. of securities held prior to change</b>	55,150,000 Shares; 700,000 unquoted options exercisable at \$0.30 each on or before 25 May 2026
<b>Class</b>	Fully paid ordinary (Shares)
<b>Number acquired</b>	500,000
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$19,261
<b>No. of securities held after change</b>	55,650,000 Shares; 700,000 unquoted options exercisable at \$0.30 each on or before 25 May 2026

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

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<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On market purchase
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## 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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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.