

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: AuMake International Ltd (ASX:AU8)
ACN: 150 110 017

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	Jacky Yang
Date of last notice	18 November 2019

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	EC Capital Pty Ltd ATF EC Capital Trust
Date of change	17 August 2020
No. of securities held prior to change	2,164,477 Ordinary shares
Class	Fully paid ordinary shares
Number acquired	4,034,853 ordinary shares, under voluntary escrow for 24 months from date of issue (until 17 August 2020)
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$246,642.20 (estimated valuation of non-cash consideration)

+ See chapter 19 for defined terms.

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No. of securities held after change	2,164,477 Ordinary shares 4,034,853 Ordinary shares, under voluntary escrow for 24 months from date of issue (until 17 August 2020) Total: 6,199,330
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The shares have been issued as part of the Stage 1 balance and Stage 2 Equity Consideration for the Broadway Assets, as detailed in the Notice of Meeting lodged on 16 July 2020. The agreement to acquire the Broadway Assets was announced on 17 April 2019. The issue of shares was approved by shareholders at a general meeting on 17 August 2020.

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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.