

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 Limited (formerly known as Augend Limited)
ABN	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	Keong Chan
Date of last notice	9 June 2016

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>	a) Liesl Chan ATF Chan Family Trust b) Duret Holdings Pty Ltd
Date of change	29 September 2017
No. of securities held prior to change	Nil
Class	a) Fully paid ordinary shares b) Performance Shares
Number acquired	a) Liesl Chan ATF Chan Family Trust – 10,312,500 shares and Duret Holdings Pty Ltd - 2,004,209 shares. b) Liesl Chan ATF Chan Family Trust - 12,500,000 Performance Shares (6,250,000 Class A Performance Shares and 6,250,000 Class B Performance Shares)
Number disposed	N/A

+ See chapter 19 for defined terms.

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<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>a) N/A – pursuant to consideration, convertible loan and convertible note shares issued pursuant to EGM held 12 September 2017.</p> <p>b) N/A – Performance shares issued pursuant to EGM held 12 September 2017.</p>
<p>No. of securities held after change</p>	<p>a) 12,316,709 fully paid ordinary shares</p> <p>b) 12,500,000 Performance Shares</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issued pursuant to EGM held 12 September 2017</p>

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.

<p>Detail of contract</p>	<p>N/A</p>
<p>Nature of interest</p>	
<p>Name of registered holder (if issued securities)</p>	
<p>Date of change</p>	
<p>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</p>	
<p>Interest acquired</p>	
<p>Interest disposed</p>	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p>Interest after change</p>	

Part 3 – +Closed period

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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.