

AUROCH COMMITS TO A SUSTAINABLE FUTURE

Auroch Minerals Limited (**ASX:AOU**) (**Auroch** or the **Company**) is pleased to announce that it has completed its maiden Sustainability Plan which highlights the Company's vision and priorities to support a sustainable business. Our plan and pillared strategy are aligned to the United Nations (UN) Sustainable Development Goals (SDG) and has been set by the Company's newly formed Sustainability Committee, chaired by Non-Executive Director Mike Edwards.

Auroch Non-Executive Chairman Ed Mason commented:

"We believe operating in a sustainable manner is essential to delivering the Company's core strategy and objectives and will help create long-term value for all our stakeholders, including shareholders, partners, traditional landowners and local communities. As a junior mining company exploring for mineral deposits, we have an ideal opportunity to ensure sustainable practices are adopted in all our activities and future mining projects."

The Company's complete Sustainability Plan can be accessed on the Company's website via the following link:

<https://www.aurochminerals.com/wp-content/uploads/Auroch-SustainabilityPlanJuly.pdf>

This announcement has been authorised by the Board of Directors of the Company.

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For further information visit www.aurochminerals.com or contact:

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