ANNUAL GENERAL MEETING DATE AND CLOSING DATE FOR DIRECTOR NOMINATIONS

In accordance with ASX Listing Rule 3.13.1, Aurumin Limited ("Aurumin" or the "Company") advises that the Annual General Meeting of the Company will be held on Friday, 19 November 2021.

Details of how shareholders can access and participate in the AGM will be released with the Notice of Annual General Meeting which will be made available to all shareholders and released to ASX in the coming weeks.

In accordance with clause 14.3 of the Company's Constitution, the closing date for the receipt of nominations for the election of Directors at the AGM is 7 October 2021. Any nominations must be received in writing no later than 5.00pm (AEST) on 7 October 2021 at the Company's registered office.

Authorisation for release:

The Board of Directors have authorised this announcement for release.

For further information please visit www.aurumin.com.au or contact:

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About Aurumin Limited

Aurumin Limited is an Australian company focused on two historical high-grade production centres, Mt Dimer (over 125,000 ounces of gold produced) and Mt Palmer (approximately 158,000 ounces of gold produced at an average grade of 15.9 g/t).

The Company is actively exploring its tenements and will pursue further acquisitions which create additional Shareholder value.