

1 February 2022
ASX Market Release

Auric Mining Ltd
Change of Company Secretary

Auric Mining Limited (ASX: **AWJ**) (**Auric** or the **Company**) wishes to advise that effective today Mr Stephen Strubel has stepped aside as Company Secretary. He remains a member of the Board of Auric as a Non-Executive Director.

The Company is pleased to advise that Miss Tamara Barr has today been appointed as the Company Secretary of Auric. Miss Barr has been a practising Company Secretary and Corporate Governance Advisor for over 17 years¹, working across a diverse range of corporate sectors and industries. Miss Barr has worked predominantly in Australia, as well as in the UK and Europe, providing services to ASX listed, Public and NFP companies. Miss Barr specialises in forward thinking corporate governance, process and corporate action management.

For the purposes of ASX Listing Rule 12.6 Miss Tamara Barr is the person responsible for communication between the Company and ASX.

For the purposes of ASX Listing Rule 3.16.4 the material terms of the agreement between the Company and Mr Strubel are appended to this announcement.

This announcement has been approved for release by the Board.

For further information please contact:

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Appendix A **Materials Terms Summary**

The material terms and conditions of Mr Stephen Strubel's Variation Agreement as Non-Executive Director, effective 1 February 2022, are set out below:

Name & Position	Stephen Strubel, Non-Executive Director
Term	Continues until Agreement is validly terminated.
Termination	Termination of employment may be by either party with 1 month written notice. Additionally, the Company may terminate employment without notice due to certain matters as specified in the employment agreement.
Remuneration	\$36,000 per annum
Performance Based Bonuses	Performance bases Bonuses over and above the Base Salary as determined by the Board