

29 September 2022

ASX:AUN

ABOUT AURUMIN

Aurumin Limited (ACN 639 427 099) (Aurumin or Company) is an Australian exploration company with advanced projects.

AURUMIN BOARD

Piers Lewis

Non Executive Chairman

Brad Valiukas

Managing Director

Shaun Day

Non Executive Director

Darren Holden

Non Executive Director

CAPITAL STRUCTURE

- 155.3 million shares
- 17.8 million listed options
- 34.5 million unlisted options

PROJECTS

- Central Sandstone
- Mt Dimer
- Mt Palmer
- Johnson Range
- Karramindie

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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 or around Friday, 18 November 2022.

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 30 September 2022. Any nominations must be received in writing no later than 5.00pm (AWST) on 30 September 2022 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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Managing Director

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