

**CORPORATE UPDATE****APPOINTMENT OF DIRECTOR – DANIEL RAIHANI**

**Aurumin Limited (ASX: AUN)** (“Aurumin” or the “Company”) is pleased to announce the appointment of Daniel Raihani as a non-executive director of the company, effective today. The board looks forward to working with Mr Raihani.

Mr Raihani is the beneficial owner of 7 Enterprises Pty Ltd, which has recently become a substantial shareholder of the Company.

Mr Raihani is an Accountant and Tax Professional with a wide range of experience at the Executive level in for-profit and not-for-profits.

Currently Mr Raihani has controlling equity positions and directorships in companies involved in real estate sales and management, property development, manufacturing, automotive exports, and tax consultancy, with offices in the UAE, Sydney & Hong Kong.

Mr Raihani is a member of the Australian Institute of Company Directors (MAICD) and a Justice of the Peace. He holds a Bachelor of Business and Diploma of Financial Services. He is a non-executive director of ASX listed company FirstAu (ASX:FAU).

An initial Directors Interest Notice (Appendix 3X) is attached to this announcement.

**Aurumin's Managing Director, Brad Valiukas, commented:**

*“We are pleased to have Daniel, with an impressive business background, joining the board of Aurumin, at a time that we are cleaning up our balance sheet and resetting the company for 2024. Daniel has come to us first as a supportive shareholder, and I look forward to working with him going forward.”*

**RELEASE AND CONTACT INFORMATION****Authorisation for release**

The Aurumin Board has authorised this announcement for release.

**For further information, please contact****Brad Valiukas****Managing Director**

**Phone:** +61 (8) 6555 2950

**Email:** [admin@aurumin.com.au](mailto:admin@aurumin.com.au)

**Website:** [www.aurumin.com.au](http://www.aurumin.com.au)

**Post:** PO Box 446, Subiaco WA 6904

**Subscribe for Announcements**

To keep abreast of the Company's latest announcements and developments available to investors please subscribe to our mailing list at <https://aurumin.com.au/contact/>.

## ABOUT AURUMIN

### Projects

Aurumin Limited is an ASX-listed mineral exploration Company focused on two project areas in Western Australia.

The **Sandstone Gold Operations** were cornerstone by the acquisition of the **Central Sandstone Project** by the Company in early 2022.

- The **Sandstone Project** comprises an **881,300 ounce gold mineral resource**, significant project infrastructure and an expanding tenement footprint where the Company aims to support a gold mining operation in the future.<sup>2, 3</sup>
- The Company's **Johnson Range Project** has a Mineral Resource of **64,700 ounces at a grade of 2.51g/t Au**, located midway between Southern Cross and Sandstone.<sup>1</sup>
- The **Birrigrin Project** area was added in late 2022 and is 70km north of the Central Sandstone Project. The Project has 39 mapped shafts dating to the early 1900s with **recorded production grades up to 196g/t Au**.

In addition to the Sandstone Gold Operations, the Company has a significant landholding at its **Southern Cross Operations**, including two historical high-grade production centres, Mt Dimer and Mt Palmer.

- The **Mt Dimer Project** produced over 125,000 ounces of gold from open pit and underground production of approximately 600,000 tonnes @ 6.4g/t, and has a substantial tenure footprint.
- The **Mt Palmer Project** historically produced via open pit and underground methods, generating approximately 158,000 ounces of gold at an average grade of 15.9g/t.

The Company is actively exploring its tenements and pursuing further acquisitions that complement its existing focus and create additional Shareholder value.

### Board

#### Piers Lewis

Non Executive Chairman

#### Brad Valiukas

Managing Director

#### Shaun Day

Non Executive Director

#### Daniel Raihani

Non Executive Director

### Capital Structure

318.4 million shares

176.5 million listed options

87.9 million unlisted options

ACN: 639 427 099

## REFERENCES

### ASX Announcements

- |   |           |  |
|---|-----------|--|
| 1 | 25-Aug-21 | 64,700oz Johnson Range Mineral Resource Estimate       |
| 2 | 16-Dec-21 | Aurumin To Acquire 784,000oz Au Sandstone Gold Project |
| 3 | 31-Oct-22 | Re-release - Sandstone Resource Increased to 946koz    |



# Appendix 3X

## Initial 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 30/9/2001.

<b>Name of entity</b>	<b>AURUMIN LIMITED</b>
<b>ABN</b>	<b>64 639 427 099</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Mr Daniel Raihani
<b>Date of appointment</b>	1 December 2023

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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.

<b>Number &amp; class of securities</b>
Nil

### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Number &amp; class of Securities</b>
<b>7 Enterprises Pty Ltd</b>	36,000,000 Fully Paid Ordinary Shares
	10,000,000 Listed Options expiring 31 August 2024 exercisable at \$0.06

### Part 3 – 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A

+ See chapter 19 for defined terms.

**Appendix 3X**  
**Initial Director's Interest Notice**

---

<b>No. and class of securities to which interest relates</b>	N/A
--	-----

Date of Notice: 1 December 2023

---

+ See chapter 19 for defined terms.