

Change of Company Secretary Positions

Auric Mining Limited (ASX: **AWJ**) (**Auric** or the **Company**) is pleased to advise that in accordance with ASX Listing Rule 3.16.1, Catherine Yeo has been appointed as the sole Company Secretary, effective 30 April 2024.

Tamara Barr, who previously fulfilled the role of Joint Company Secretary with Ms Yeo, has resigned from the position, effective 30 April 2024.

Ms Yeo holds a Bachelor of Commerce in Accounting and Finance from Murdoch University and is an Affiliate Member of the Governance Institute of Australia. She will continue to fulfil her role as Financial Controller of the Company.

Managing Director, Mark English said *“We sincerely thank Tamara for her hard work, advice, and input to the Company over the past years. Tamara has been with Auric since incorporation and her input has been invaluable.*

“We welcome Catherine to the executive team, which has been planned, as part of the development and expansion of the Company and our activities,” said Mr English.

Ms Yeo is now the authorised person responsible for communications with the ASX in accordance with Rule 12.6 of the ASX's Listing Rules.

This announcement has been approved for release by the Board.

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