

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	Auric Mining Ltd
ABN	29 635 470 843

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Steven John Morris
Date of last notice	4 April 2024

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct and Indirect
Nature of direct and indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Direct Interests <u>Mr Steven John Morris</u> Indirect Interests <u>Mr Steven John Morris & Ms Nicole Leanne Morris <Morris Family Superfund A/C></u> Steven John Morris is a trustee and a member of the Morris Family Superfund. <u>Targo Holdings Pty Ltd</u> Steven John Morris is a director and shareholder of Targo Holdings Pty Ltd.
Date of change	30 May 2024

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p>Direct Interests</p> <p><u>Mr Steven John Morris</u></p> <p>Ordinary Shares 1,500,000</p> <p>Indirect Interests</p> <p><u>Mr Steven John Morris & Ms Nicole Leanne Morris</u> <u><Morris Family Superfund A/C></u></p> <p>Ordinary Shares 3,424,999</p> <p><u>Targo Holdings Pty Ltd</u></p> <p>Ordinary Shares 2,312,500</p>
Class	Unquoted Options @ \$0.225: Exp 31 January 2029
Number acquired	247,500 Unquoted Options AWJAN
Number exercised	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	NIL
No. of securities held after change	<p>Direct Interests</p> <p><u>Mr Steven John Morris</u></p> <p>Ordinary Shares 1,500,000</p> <p>Options @ \$0.225: Exp 31 January 2029 247,500</p> <p>Indirect Interests</p> <p><u>Mr Steven John Morris & Ms Nicole Leanne Morris</u> <u><Morris Family Superfund A/C></u></p> <p>Ordinary Shares 3,424,999</p> <p><u>Targo Holdings Pty Ltd</u></p> <p>Ordinary Shares 2,312,500</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of Tranche 1 Incentive Options under the Employee Incentive Securities Plan as approved at the Annual General Meeting on 24 May 2024.

+ See chapter 19 for defined terms.

Part 2 – Change of 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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.