

# 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

<b>Name of entity</b>	<b>Auric Mining Ltd</b>
<b>ABN</b>	<b>29 635 470 843</b>

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.

<b>Name of Director</b>	Steven John Morris
<b>Date of last notice</b>	30 May 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of direct and indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Direct Interests</b> <u>Mr Steven John Morris</u>  <b>Indirect Interests</b> <u>Mr Steven John Morris &amp; Ms Nicole Leanne Morris &lt;Morris Family Superfund A/C&gt;</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.
<b>Date of change</b>	3 June 2024

**Appendix 3Y**  
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<b>No. of securities held prior to change</b>	<p><b>Direct Interests</b></p> <p><u>Mr Steven John Morris</u></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Ordinary Shares</td> <td style="text-align: right;">1,500,000</td> </tr> <tr> <td>Options @ \$0.225: Exp 31 January 2029</td> <td style="text-align: right;">247,500</td> </tr> </table> <p><b>Indirect Interests</b></p> <p><u>Mr Steven John Morris &amp; Ms Nicole Leanne Morris</u> <u>&lt;Morris Family Superfund A/C&gt;</u></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Ordinary Shares</td> <td style="text-align: right;">3,424,999</td> </tr> </table> <p><u>Targo Holdings Pty Ltd</u></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Ordinary Shares</td> <td style="text-align: right;">2,312,500</td> </tr> </table>	Ordinary Shares	1,500,000	Options @ \$0.225: Exp 31 January 2029	247,500	Ordinary Shares	3,424,999	Ordinary Shares	2,312,500
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Options @ \$0.225: Exp 31 January 2029	247,500								
Ordinary Shares	3,424,999								
Ordinary Shares	2,312,500								
<b>Class</b>	Fully Paid Ordinary Shares								
<b>Number acquired</b>	<u>Mr Steven John Morris &amp; Ms Nicole Leanne Morris</u> <u>&lt;Morris Family Superfund A/C&gt;</u> 100,000 Fully Paid Ordinary Shares								
<b>Number disposed</b>	<u>Targo Holdings Pty Ltd</u> 100,000 Fully Paid Ordinary Shares								
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$18,110.00 Acquired \$18,110.00 Disposed								
<b>No. of securities held after change</b>	<p><b>Direct Interests</b></p> <p><u>Mr Steven John Morris</u></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Ordinary Shares</td> <td style="text-align: right;">1,500,000</td> </tr> <tr> <td>Options @ \$0.225: Exp 31 January 2029</td> <td style="text-align: right;">247,500</td> </tr> </table> <p><b>Indirect Interests</b></p> <p><u>Mr Steven John Morris &amp; Ms Nicole Leanne Morris</u> <u>&lt;Morris Family Superfund A/C&gt;</u></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Ordinary Shares</td> <td style="text-align: right;">3,524,999</td> </tr> </table> <p><u>Targo Holdings Pty Ltd</u></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Ordinary Shares</td> <td style="text-align: right;">2,212,500</td> </tr> </table>	Ordinary Shares	1,500,000	Options @ \$0.225: Exp 31 January 2029	247,500	Ordinary Shares	3,524,999	Ordinary Shares	2,212,500
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<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On market transfer of shares from Targo Holdings Pty Ltd to Mr Steven John Morris & Ms Nicole Leanne Morris <Morris Family Superfund A/C>								

+ 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.

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

**Part 3 – +Closed period**

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

+ See chapter 19 for defined terms.