



1 September 2025

DATE OF ANNUAL GENERAL MEETING AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Auris Minerals Limited (ACN 085 806 284) (ASX: AUR) (**Company**) advises that in accordance with ASX Listing Rules 3.13.1 it will hold its Annual General Meeting (**AGM**) at 11.30am (AWST) on Wednesday, 29 October 2025 at Level 1, 18 Richardson Street, West Perth, Western Australia 6005.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders during September. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at <https://aurisminerals.com.au>.

In accordance with clause 12.6(d) of the Company's Constitution, the closing date for receipt of nominations from persons who wish to be considered for election as a director is 9 September 2025. Any nominations must be received in writing no later than 5.00pm (AWST) on 9 September 2025 at the Company's registered office.

Authorised for release by the Company Secretary

Chris Achurch
Company Secretary