

**Form 605**

Corporations Act 2001

Section 671B

**Notice of ceasing to be a substantial holder**To Company Name/Scheme **Auric Mining Limited (AWJ)**ACN/ARSN **635 470 843****1. Details of substantial holder (1)**Name **Ms Elizabeth Saunders, Mr Mark English and Associated Entities**

ACN/ARSN (if applicable)

The holder ceased to be a substantial holder on **28/05/2025**The previous notice was given to the company on **06/10/2022**The previous notice was dated **06/10/2022****2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
	<b>See Annexure A</b>				

**3. Changes in association**

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
<b>N/A</b>	

**4. Addresses**

The addresses of persons named in this form are as follows:

Name	Address
<b>See Annexure A</b>	

**Signature**print name **Mark Anthony English**capacity **Director**

sign here

date **10/06/2025**

**DIRECTIONS**

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (5) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
  - (6) The voting shares of a company constitute one class unless divided into separate classes.
  - (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.
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# ASIC Form 605

## Annexure A

Details of Present Registered Holders

Changes in relevant interests

Date of Change	Person Whose Relevant Interest Changed	Nature of Change	Consideration Given in Relation to Change	Class and Number of Securities Affected	Person's Votes Affected
13/10/2022	13 NOMINEES PTY LTD <MEES SUPERANNUATION FUND A/C>	On Market Transaction	\$10,470	140,000 Fully Paid Ordinary Shares	140,000
30/11/2022	13 NOMINEES PTY LTD <MEES SUPERANNUATION FUND A/C>	Acquisition of Shares pursuant to Share Purchase Plan	\$30,000	416,666 Fully Paid Ordinary Shares	416,666
07/12/2022	13 NOMINEES PTY LTD <MEES SUPERANNUATION FUND A/C> 140 HOLDINGS PTY LTD <HACKNEY ACCOUNT>	Dilution due to issue of Shares following Share Purchase Plan Shortfall	Nil	0 Fully Paid Ordinary Shares	0
04/07/2023	13 NOMINEES PTY LTD <MEES SUPERANNUATION FUND A/C>	On Market Transaction	\$5,545	135,000 Fully Paid Ordinary Shares	135,000
07/07/2023	13 NOMINEES PTY LTD <MEES SUPERANNUATION FUND A/C>	On Market Transaction	\$3,952	93,297 Fully Paid Ordinary Shares	93,297
13/07/2023	13 NOMINEES PTY LTD <MEES SUPERANNUATION FUND A/C>	On Market Transaction	\$6,690	123,609 Fully Paid Ordinary Shares	123,609
14/07/2023	13 NOMINEES PTY LTD <MEES SUPERANNUATION FUND A/C>	On Market Transaction	\$5,890	110,000 Fully Paid Ordinary Shares	110,000
08/08/2023	13 NOMINEES PTY LTD <MEES SUPERANNUATION FUND A/C>	On Market Transaction	\$42,983	807,724 Fully Paid Ordinary Shares	807,724
09/08/2023	13 NOMINEES PTY LTD <MEES SUPERANNUATION FUND A/C>	On Market Transaction	\$7,224	142,276 Fully Paid Ordinary Shares	142,276
10/08/2023	13 NOMINEES PTY LTD <MEES SUPERANNUATION FUND A/C>	On Market Transaction	\$2,538	49,761 Fully Paid Ordinary Shares	49,761
04/04/2024	13 NOMINEES PTY LTD <MEES SUPERANNUATION FUND A/C> 140 HOLDINGS PTY LTD <HACKNEY ACCOUNT>	Dilution due to conversion of Options into Shares	Nil	0 Fully Paid Ordinary Shares	0

Date of Change	Person Whose Relevant Interest Changed	Nature of Change	Consideration Given in Relation to Change	Class and Number of Securities Affected	Person's Votes Affected
04/04/2024	13 NOMINEES PTY LTD <MEES SUPERANNUATION FUND A/C>	Issue of Shares following exercise of Options	\$50,001	333,340 Fully Paid Ordinary Shares	333,340
11/04/2024	13 NOMINEES PTY LTD <MEES SUPERANNUATION FUND A/C> 140 HOLDINGS PTY LTD <HACKNEY ACCOUNT>	Dilution due to Underwriter conversion of Options into Shares	Nil	0 Fully Paid Ordinary Shares	0
15/04/2024	13 NOMINEES PTY LTD <MEES SUPERANNUATION FUND A/C> 140 HOLDINGS PTY LTD <HACKNEY ACCOUNT>	Dilution due to conversion of Options into Shares	Nil	0 Fully Paid Ordinary Shares	0
24/10/2024	13 NOMINEES PTY LTD <MEES SUPERANNUATION FUND A/C> 140 HOLDINGS PTY LTD <HACKNEY ACCOUNT> LBL (WA) PTY LTD <ONSLOW CONSULTING TRUST>	Dilution due to conversion of Options into Shares	Nil	0 Fully Paid Ordinary Shares	0
11/12/2024	13 NOMINEES PTY LTD <MEES SUPERANNUATION FUND A/C> 140 HOLDINGS PTY LTD <HACKNEY ACCOUNT> LBL (WA) PTY LTD <ONSLOW CONSULTING TRUST> CITICORP NOMINEES PTY LTD <HACKNEY ACCOUNT>	Dilution due to conversion of Options into Shares	Nil	0 Fully Paid Ordinary Shares	0
28/05/2025	13 NOMINEES PTY LTD <MEES SUPERANNUATION FUND A/C> LBL (WA) PTY LTD <ONSLOW CONSULTING TRUST> CITICORP NOMINEES PTY LTD <HACKNEY ACCOUNT>	Dilution due to issue of Shares following Placement	Nil	0 Fully Paid Ordinary Shares	0

## Addresses

The addresses of persons named in this form

Name	Address
13 NOMINEES PTY LTD <MEES SUPERANNUATION FUND>	23 HACKNEY WAY, YANCHEP WA 6035
LBL (WA) PTY LTD <THE ONSLOW CONSULTING TRUST>	23 HACKNEY WAY, YANCHEP WA 6035
CITICORP NOMINEES PTY LTD <HACKNEY ACCOUNT>	GPO BOX 764G, MELBOURNE VIC 3001
140 HOLDINGS PTY LTD <HACKNEY ACCOUNT>	23 HACKNEY WAY, YANCHEP WA 6035