

# 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>AURIS MINERALS LIMITED</b>
<b>ABN</b>	<b>77 085 806 284</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>	Michael Petrus Hendriks
<b>Date of last notice</b>	15 September 2023

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Michael Hendriks + Mrs Sally Hendriks <Calgary Super Fund A/C> (Trustee/beneficiary)  Mr Michael Petrus Hendriks + Mrs Sally Jane Hendriks <Calgary Super Fund A/C> (Trustee/beneficiary)
<b>Date of change</b>	30 November 2023
<b>No. of securities held prior to change</b>	Indirect Michael Hendriks + Mrs Sally Hendriks <Calgary Super Fund A/C> 500,000 Fully paid ordinary shares 500,000 AURO Listed Options  Mr Michael Petrus Hendriks + Mrs Sally Jane Hendriks <Calgary Super Fund A/C> 8,250,000 Fully paid ordinary shares
<b>Class</b>	AURO Listed Options

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+ See chapter 19 for defined terms.

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<b>Number acquired</b>	-
<b>Number disposed</b>	500,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

<b>No. of securities held after change</b>	Indirect Michael Hendriks + Mrs Sally Hendriks <Calgary Super Fund A/C> 500,000 Fully paid ordinary shares  Mr Michael Petrus Hendriks + Mrs Sally Jane Hendriks <Calgary Super Fund A/C> 8,250,000 Fully paid ordinary shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of Options

**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> Note: Details are only required for a contract in relation to which the interest has changed	N/a
<b>Interest acquired</b>	N/a
<b>Interest disposed</b>	N/a
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/a

+ See chapter 19 for defined terms.

<b>Interest after change</b>	N/a
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**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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

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<sup>+</sup> See chapter 19 for defined terms.