

CORPORATE UPDATE

CHANGE OF AUDITOR

Aurumin Limited (ASX: AUN) (“Aurumin” or the “Company”) provides notice that Hall Chadwick WA Audit Pty Ltd (“Hall Chadwick”) have been appointed as the Company’s Auditors with effect from today, 19 December 2023.

This appointment follows the resignation of BDO Audit (WA) Pty Ltd and ASIC’s consent to BDO Audit (WA) Pty Ltd resignation.

The transition of Auditor has occurred as part of a review of the Company’s corporate administration costs – Hall Chadwick was selected after considering proposals received from Hall Chadwick and a number of other audit firms. Hall Chadwick is a firm of Chartered Accountants with offices in Australia and New Zealand.

The company would like to thank BDO Audit (WA) Pty Ltd for their long standing and professional services as Auditor to the Company.

RELEASE AND CONTACT INFORMATION

Authorisation for release

The Aurumin Board has authorised this announcement for release.

For further information, please contact

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ABOUT AURUMIN

Projects

Aurumin Limited is an ASX-listed mineral exploration Company focused on two project areas in Western Australia.

The **Sandstone Gold Operations** were cornerstone by the acquisition of the **Central Sandstone Project** by the Company in early 2022.

- The **Sandstone Project** comprises an **881,300 ounce gold mineral resource**, significant project infrastructure and an expanding tenement footprint where the Company aims to support a gold mining operation in the future.^{2, 3}
- The Company's **Johnson Range Project** has a Mineral Resource of **64,700 ounces at a grade of 2.51g/t Au**, located midway between Southern Cross and Sandstone.¹
- The **Birrigrin Project** area was added in late 2022 and is 70km north of the Central Sandstone Project. The Project has 39 mapped shafts dating to the early 1900s with **recorded production grades up to 196g/t Au**.

In addition to the Sandstone Gold Operations, the Company has a significant landholding at its **Southern Cross Operations**, including two historical high-grade production centres, Mt Dimer and Mt Palmer.

- The **Mt Dimer Project** produced over 125,000 ounces of gold from open pit and underground production of approximately 600,000 tonnes @ 6.4g/t, and has a substantial tenure footprint.
- The **Mt Palmer Project** historically produced via open pit and underground methods, generating approximately 158,000 ounces of gold at an average grade of 15.9g/t.

The Company is actively exploring its tenements and pursuing further acquisitions that complement its existing focus and create additional Shareholder value.

Board

Piers Lewis

Non Executive Chairman

Brad Valiukas

Managing Director

Shaun Day

Non Executive Director

Daniel Raihani

Non Executive Director

Capital Structure

318.4 million shares

176.5 million listed options

85.9 million unlisted options

ACN: 639 427 099

REFERENCES

ASX Announcements

- | | | |
|---|-----------|--------------------------------------------------------|
| 1 | 25-Aug-21 | 64,700oz Johnson Range Mineral Resource Estimate |
| 2 | 16-Dec-21 | Aurumin To Acquire 784,000oz Au Sandstone Gold Project |
| 3 | 31-Oct-22 | Re-release - Sandstone Resource Increased to 946koz |

