

CORPORATE UPDATE**RESIGNATION OF DIRECTOR AND JOINT COMPANY SECRETARY**

Aurumin Limited (ASX: AUN) ("Aurumin" or "the Company") wishes to advise that Dr Darren Holden has resigned from the Board effective as of today's date due to other business commitments. The Board thanks Dr Holden for his invaluable contribution since joining the Company.

Dr Holden's Appendix 3Z is attached to this notice.

Furthermore, Mr Arron Canicaïs has also resigned as Joint Company Secretary as of today's date, with Mr Victor Goh remaining as sole Company Secretary.

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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Managing Director

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To keep abreast of the Company's latest announcements and developments available to investors please subscribe to our mailing list at <https://aurumin.com.au/contact/>.

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

Capital Structure

271.1 million shares

102.9 million listed options

37.2 million unlisted options

ACN: 639 427 099



Appendix 3Z

Final 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 30/9/2001.

Name of entity: Aurumin Limited
ABN: 64 639 427 099

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Darren Holden
Date of last notice	29 November 2022
Date that director ceased to be director	9 June 2023

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Ms Leigh Alexandra Sinclair <Holden Sinclair Family A/C> an entity related to Mr Darren Holden	<ul style="list-style-type: none">• 447,857 Ordinary Shares• 400,000 Unquoted Options with an exercise price of \$0.30 and an expiry date of 31 July 2024• 100,000 Unquoted Options with an exercise price of \$0.40 and an expiry date of 31 July 2025• 22,857 AUNO - Quoted options with an exercise price of \$0.25 and an expiry date 18 August 2024• 100,000 Unquoted Options with an exercise price of \$0.25 and an expiry date of 31 July 2026

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.