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**QUARTERLY ACTIVITIES REPORT  
FOR THE PERIOD ENDED 30 JUNE 2021**

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**Morck Well JV, Bryah Basin (SFR earning 70%)**

**Doolgunna Project**

- MLEM anomaly identified 5km southeast from the DeGrussa Copper-Gold Mine and along strike to the southwest of Salmon Gold Prospect which has returned results including 5m @ 9.0g/t Au from 22m including 2m @ 19.1g/t Au from 23m (DRC059)<sup>#</sup> – potentially associated with sulphide mineralisation at depth
- RC drill hole to be completed this quarter to test modelled MLEM anomalism
- 68 Air Core holes for 3,829m were completed within the Doolgunna Project tenement E52/2438 – assays pending
- 42 Air Core holes remain to be drilled as part of the infill drilling programme

**Morck Well Project**

- Morck Well Project is located 8km along strike from Sandfire's Old Highway gold deposit with comparable high grade gold mineralisation associated with similar geology
- Remaining 800m line spaced regional Air Core drilling completed – total of 283 holes for 21,327 metres drilled this quarter – significant gold results include<sup>\*</sup>:
  - 15m @ 1.03g/t Au from 100m incl 10m @ 1.27g/t Au from 100m – MWAC3749
  - 5m @ 1.44g/t Au from 45m – MWAC3883B
  - 5m @ 0.64g/t Au from 25m – MWAC3883B
  - 5m @ 0.13% Cu from 110m – MWAC3782
- Recent results are 800m along strike to the east from previous high-grade intersections of 5m at 4.76 g/t Au from 70m (MWAC2682) and 10m at 1.25 g/t Au from 110m (MWAC3679)<sup>\*\*</sup>
- Results demonstrate a potential 5.6km trend of significant gold mineralisation to be hosted in the west of the project area - including 1.7km which extends into Auris' 100%-owned Feather Cap Project
- Significant heritage clearance currently underway (>270-line km) to allow for the completion of Infill Air Core drilling to 400m line spacing to further evaluate significant results within 800m line spaced regional Air Core at Morck Well project.
- Assays pending for 146 Air Core holes

**Forrest Project, Bryah Basin**

- Diamond drilling of resource extensions at Forrest and Wodger deposits completed with three holes completed for 862.5m
- Significant results returned from two holes drilled in the current programme (FPDD004/W1 and WRDD006) including<sup>@</sup>:
  - 0.4m @ 2.55% Cu from 383m (FPDD004)
  - 5m @ 0.68% Cu from 386m including 1m @ 1.34% Cu from 390m (FPDD004W1)
  - 8m @ 1.19% Cu from 401m including 3m @ 2.1% Cu from 406m (FPDD004W1)
  - 2m @ 0.68% Cu from 531m (WRDD006)
- Structural review of the Forrest Project, incorporating recent data collected from diamond drilling in progress to assist with future targeting

<sup>#</sup> - Refer RNI ASX Announcement 31 October 2011

<sup>\*</sup> - Refer ASX Announcement 22 July 2021

<sup>\*\*</sup> - Refer ASX Announcement 17 July 2020

<sup>@</sup> - Refer ASX Announcement 8 June 2021

- Upcoming exploration includes further evaluation of high-quality IP targets and the evaluation of gold mineralised trends at the Feather Cap and Durack East Prospects

#### Cashman JV, Bryah Basin (SFR earning 70%)

- 50 Air Core holes for 1,663m completed to infill existing 100m spaced drill collars to provide additional geochemical data in the area proximal to the Orient gossan
- Two diamond tails (CHRC0007 and OTRC007) were completed at the Orient prospect for a total of 764.7m. All assays from the completed drilling are pending

#### Corporate

- Cash at 30 June 2021 \$3.3M
- Share Purchase Agreement (for shares in Sams Creek Gold Limited) dated 19th February 2021 between Auris and Sandfire was terminated as an extension to satisfy outstanding pre-conditions was not agreed to by both parties
- Auris continues to assess new strategic project opportunities that align with the Company's current focus on gold and copper exploration

Gold and base metals explorer **Auris Minerals Limited** ("Auris" or "the Company") (ASX: AUR) is pleased to provide its Quarterly Activities Report for the period ended 30 June 2021.

**Commenting on the June quarter, Auris Managing Director, Mike Hendriks said:** "Auris continues to accelerate its exploration strategy across the Bryah Basin, with several important work programs advanced during the quarter. Pleasingly, we continue to intersect significant copper mineralisation within the Forrest and Wodger deposits and with mineralisation remaining open at depth further work will be undertaken to target the potential sources of this structural and remobilised mineralisation.

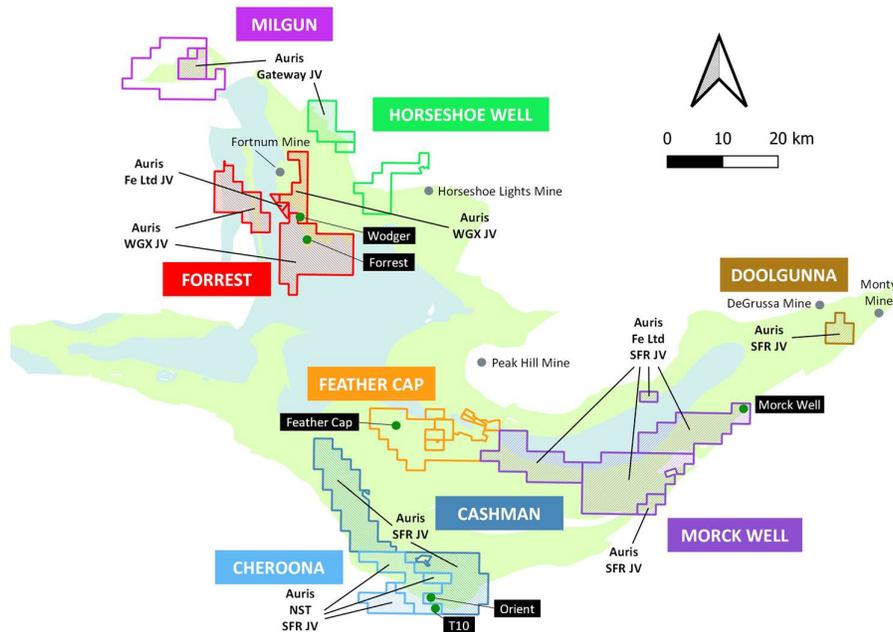
Sandfire continues to make significant exploration progress at Morck Well, with the discovery of a new MLEM anomaly at the Doolgunna Project a major highlight for the JV given it is located only 5km from the world-class DeGrussa Copper-Gold Mine. RC drilling will be completed this quarter to target this anomaly. The mineralised trend at Morck Well extends 2.2km into our Feather Cap Project which is located immediately west, and Auris plans to follow-up the positive gold mineralisation identified by Sandfire with an Air Core campaign this quarter.

*Auris remains well funded to execute our near-term work plans and we continue to assess all potential opportunities to add value to our portfolio in line with our focus on gold and copper exploration."*

#### Company Overview & Background on Joint Ventures

Auris is exploring for base metals and gold in the Bryah Basin of Western Australia. Auris has consolidated a tenement portfolio of 1,369km<sup>2</sup>, which is divided into eight well-defined project areas: **Forrest, Cashman, Cheroona, Doolgunna, Morck Well, Feather Cap, Milgun** and **Horseshoe Well**, (Figure 1).

In February 2018, Auris entered a Farm-in Agreement with Sandfire Resources Limited ("Sandfire"; ASX: SFR) in relation to the Morck Well and Doolgunna Projects which covers ~430km<sup>2</sup> (the Morck Well JV). During September 2019, Auris entered into a Farm-in with Sandfire in relation to the Cashman Project tenements, E51/1053 and E51/1120, (the Cashman JV). On 4 February 2020 Auris and Northern Star Resources Limited (NST) entered into a Farm-in with Sandfire in relation to the Cheroona Project tenements, E51/1391, E51/1837 and E51/1838, (the Cheroona JV). Sandfire has the right to earn a 70% interest in each of above projects upon completion of a Feasibility Study on a discovery of not less than 50,000t contained copper (or metal equivalent) on the project. Auris manages exploration on all other tenements, including those that are subject to arrangements with third parties.



**Figure 1: Auris' copper-gold exploration tenement portfolio, with Sandfire (SFR), Northern Star (NST), Westgold (WGX), Fe Ltd and Gateway JV areas indicated**

**Notes:**

1. The Forrest Project tenements E52/1659 and E52/1671 have the following outside interests:
  - Auris 80%; Westgold Resources Ltd 20% (ASX:WGX). Westgold Resources Ltd interest is free carried until a Decision to Mine
  - Westgold Resources Ltd own the gold rights over the Auris interest.
2. The Forrest Project tenements P52/1494-1496 have the following outside interests:
  - Auris 80%; Fe Ltd 20% (ASX:FEL). Fe Ltd interest is free carried until a Decision to Mine
  - Westgold Resources Ltd own the gold rights over the Auris interest.
3. The Forrest Project tenements P52/1493 has the following outside interests:
  - Westgold Resources Ltd own the gold rights over the Auris interest.
4. The Cheroona Project tenements E51/1391, E51/1837-38 have the following outside interests:
  - Auris 70%; Northern Star Resources Ltd 30% (ASX:NST)
5. The Horseshoe Well Project tenement E52/3291 has the following outside interests:
  - Auris 85%; Gateway Projects WA Pty Ltd (formerly OMNI Projects Pty Ltd) 15% (Gateway Projects free carried until a Decision to Mine)
6. The Milgun Project tenement E52/3248 has the following outside interests:
  - Auris 85%; Gateway Projects WA Pty Ltd (formerly OMNI Projects Pty Ltd) 15% (Gateway Projects free carried until a Decision to Mine)
7. The Morck Well Project tenements E51/1033, E52/1613 and E52/1672 have the following outside interests:
  - Auris 80%; Fe Ltd 20% (ASX:FEL). Fe Ltd interest is free carried until a Decision to Mine

**EXPLORATION**

**1. MORCK WELL JV (Sandfire earning 70% Interest)**

**Project Summary**

The Morck Well and Doolgunna projects are strategically located 22km to the south-west and 4km to the southeast respectively, of Sandfire's DeGrussa Copper Mine in Western Australia. The Morck Well project is located 8km along strike from Sandfire's Old Highway gold deposit with comparable high grade gold mineralisation being intersected associated within similar geology within completed regional Air Core drilling.

**Air Core Drilling**

Regional Air Core drilling continued within the Morck Well JV during the June quarter, with a total of 283 holes (MWAC3857 – MWAC4137, Figure 2), for 21,327m completed.

Drilling comprised the remaining portion of the broader 800 x 100m infill Air Core drill programme designed to provide high quality lithogeochemical samples and assistance with delineation of stratigraphy. All holes are located within the JJAC native title claim.

Results were received for a total of 357 Air Core drill holes (MWAC3634 – MWAC3658, MWAC3689 – MWAC4015) during the quarter. Drilling with results pending comprises 146 holes (MWAC3248 – MWAC3259, MWAC3590 – MWAC3600, MWAC3626, MWAC4016 – MWAC4137).

All significant intersections are reported in Table 1. (Refer ASX Announcement 22 July 2021).

**Table 1. Significant composite intervals returned from infill Air Core Morck Well JV AC**

Hole ID	From (m)	To (m)	Interval (m)	Intersection			
				Cu (ppm)	Au (ppm)	Zn (ppm)	Pb (ppm)
MWAC3749	40	45	5	28	0.59	13	18
including	100	115	15	65	<b>1.03</b>	43	24
	100	110	10	81	<b>1.27</b>	54	29
MWAC3782	110	115	5	1480	<0.01	113	34
MWAC3883B	25	30	5	124	0.64	12	20
	45	50	5	185	<b>1.44</b>	93	4
MWAC3916	140	145	5	74	0.63	43	2.5
MWAC3918	70	80	10	43.5	0.71	69.5	36
MWAC3977	80	90	10	104	0.70	62	3.25

**A maximum result of 15m @ 1.03g/t Au from 100m including 10m @ 1.27g/t Au from 100m (MWAC3749) has been returned from drilling completed during the quarter, in the west of the project area, (Refer ASX Announcement 22 July 2021).**

Previous Air Core drilling completed by Sandfire, along strike to the west of the above mineralisation, returned significant gold mineralisation, including **5m @ 4.76g/t Au from 70m** (MWAC2682) and **10m @ 1.25g/t Au from 110m** (MWAC2679), (Refer ASX announcement 17 July 2020). Regional Air Core drilling completed in the west of the project area has highlighted a 3.4km trend of significant gold mineralisation which will be further evaluated by infill Air Core drilling, prior to a potential RC drilling campaign.

Immediately to the west of the Morck Well Project, sits Auris' 100% owned Feather Cap Project, where drilling during December 2020 returned an encouraging result of **4m @ 0.69g/t Au from 141m including 2m @ 1.26g/t Au from 142m** (DEAC0009 – Refer ASX Announcement 28 January 2021). This intersection is interpreted to be located along strike from Westgold Resources Limited's (ASX:WGX) Durack deposit, located to the west, and significant Air Core intersections within previous Sandfire drilling in the Morck Well JV to the east.

In summary, all Air Core drilling at Durack East and within Morck Well, completed by Auris and Sandfire respectively, has identified significant mineralisation along interpreted trends over a potential strike extent of approximately 5.6km, which require further evaluation via infill Air Core drilling. Auris plans to complete Air Core drilling along the 2.2km prospective trend which extends into the Company's Feather Cap Project to further evaluate this gold potential. This drilling is expected to commence this quarter.

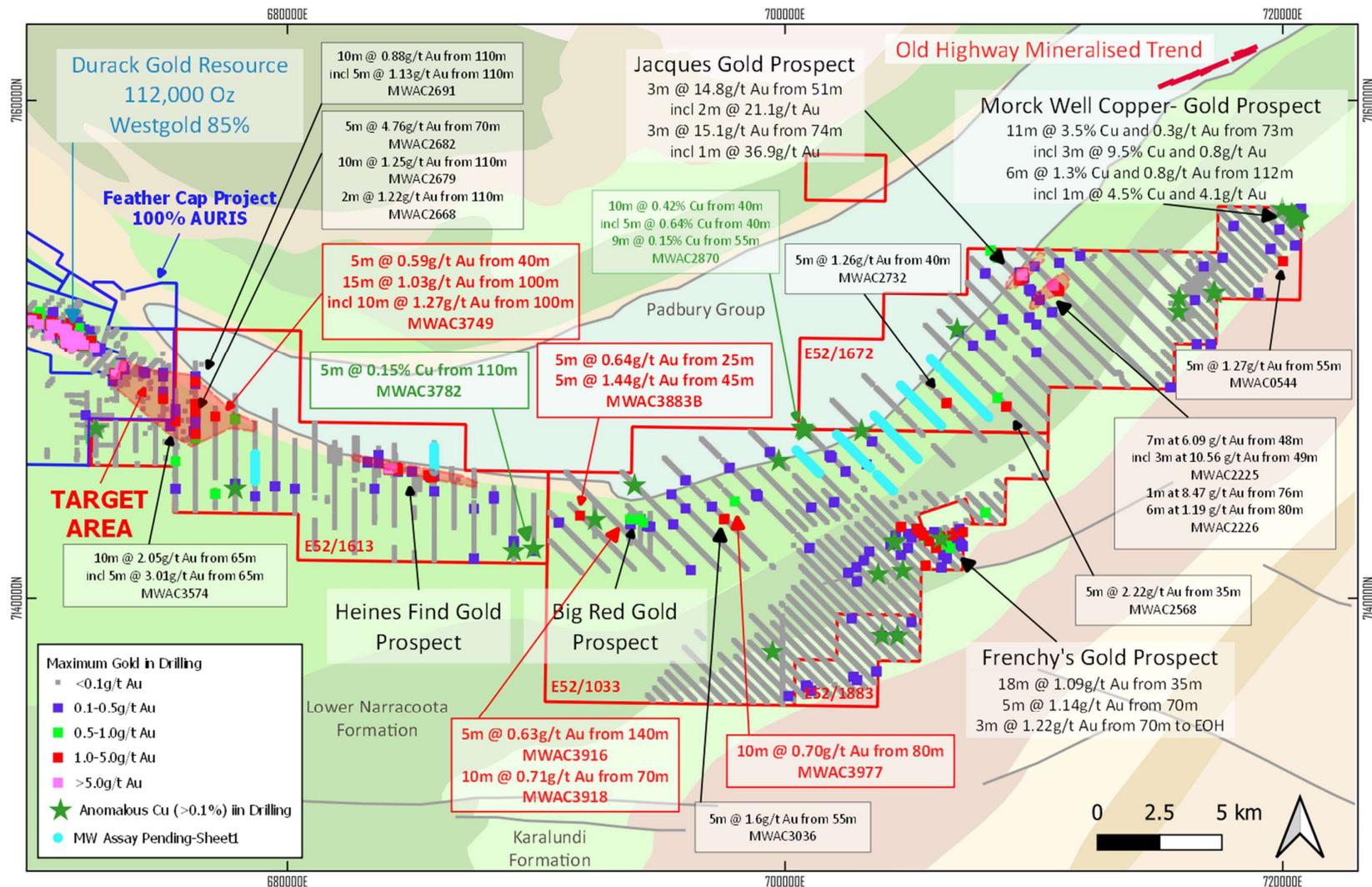


Figure 2. Drilling Summary Plan - Morck Well Project

Notes - *Morck Well Copper – Gold Prospect –SFR ASX announcement 6 June 2018*  
*Jacques Gold Prospect –RNI ASX announcement 16 April 2013*  
*Frenchy’s Gold Prospect – AUR ASX announcement 16 April 2019*  
*Durack Gold Resource – Refer WGX announcement 4 September 2017*  
*SFR (MWAC prefix) results refer ASX announcements 30 March 2020, 20 April 2020, 17 July 2020, 23 October 2020, 20 January 2021, 20 April 2021 and 9 June 20201*

A further 68 Air Core holes (MWAC4138 – MWAC4205, Figure 3) for 3,829m were completed within the Doolgunna project tenement E52/2438, to infill sections of the Central Volcanics that have previously been inconsistently tested with shallow Air Core/RAB and RC drilling, with the aim of more accurately defining the interpreted Karalundi Formation and Narracoota Formation stratigraphy. All assays are pending from the completed drilling.

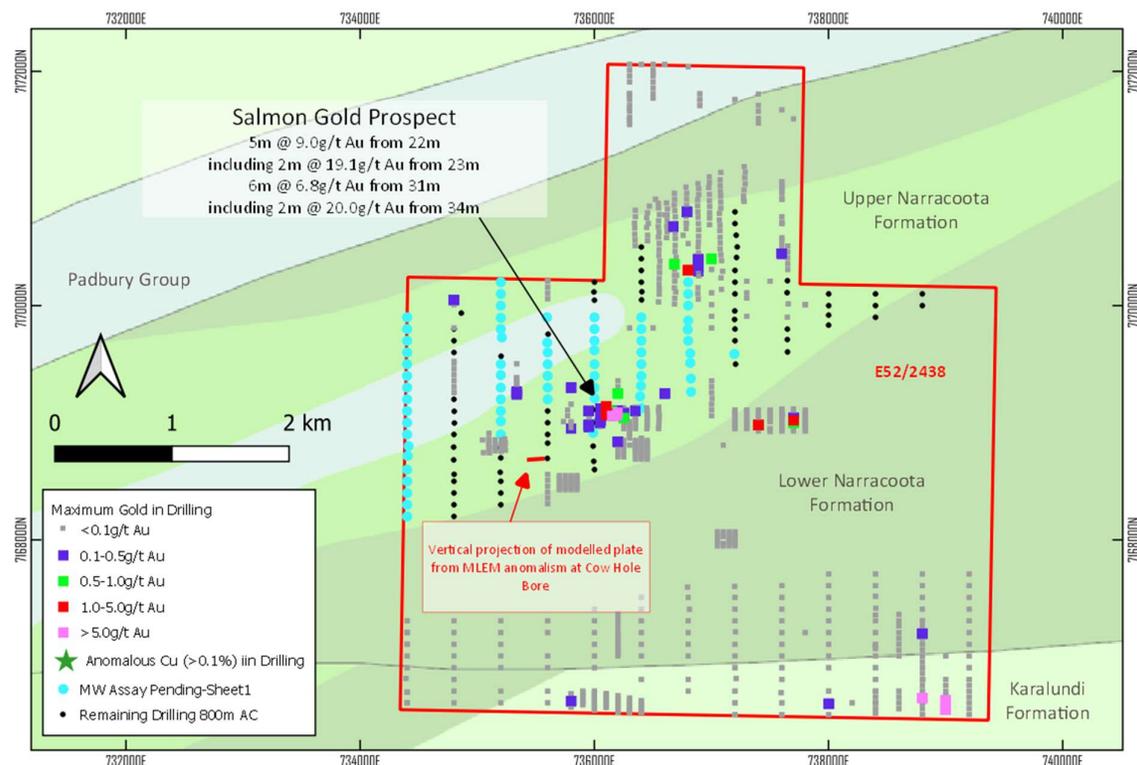


Figure 3. Drilling Summary Plan - Doolgunna Project

Notes - *Salmon Gold Prospect –RNI ASX announcement 31 October 2011*

Previous RC drilling during 2011 by Auris at the Salmon prospect on the Cuba tenement returned several narrow and high-grade gold intercepts including **5m @ 9.0g/t Au from 22m including 2m @ 19.1g/t Au from 23m** (DRC059) and **6m @ 6.8g/t Au from 31m including 2m @ 20.0g/t Au from 34m** (DRC160) – Refer ASX Announcement 31 October 2011. The mineralisation is probably related to the Cow Hole Bore Fault System which hosts Sandfire’s Mafic Anticline and Cow Hole Bore gold mineralisation.

### Geophysics

MLEM surveying at Cow Hole Bore on Doolgunna project tenement E52/2438 at a 400m line spacing, was completed. An anomalous response was identified on line 54500 in the Cuba prospect and was recommended for follow-up evaluation with infill MLEM to a 200m line spacing. The Infill MLEM was completed and no anomalous response was received.

A steeply dipping, low conductivity (400S), square plate measuring 150m in width and height has been modelled from the MLEM data. The plate dips to the north (355°) and is located from a depth of approximately 250m from surface and 750m southwest along strike from the Salmon Au prospect and 5km to the southeast from the DeGrussa Copper-Gold Mine. The MLEM anomalism has the potential to be associated with sulphide mineralisation.

### Geological Understanding

The drilling of the regional first-pass 1,600 x 100m and subsequent 800 x 100m Air Core programmes at the Morck Well project has identified High Mg basalts and sediments from the Narracoota Formation. To the north of the project area, sediments of the overlying Wilthorpe Formation were identified.

Geological interpretation through the Morck Well project area is currently ongoing.

Current Air Core Drilling on the Doolgunna project tenement, E52/2438, has intercepted siltstone and wackes from the Cow Hole Bore Member over the central portion of the tenement, and dolerites, breccias and sediment from the Narracoota Formation through the northern and southern sections of the drill lines. The interpretation of the area is ongoing.

### Ongoing and Forecast Work

Infill Air Core drilling at 400m line spacings is planned throughout the Morck Well project area to further evaluate gold and/or base metal mineralisation highlighted by the regional Air Core drilling. Initial infill Air Core drilling will focus initially on priority targets which includes the 3.4km gold mineralised trend in the west of the Morck Well project area, and the high-grade gold mineralisation intersected in March 2020, which includes a maximum result of **7m at 6.09 g/t Au from 48m including 3m at 10.6 g/t Au from 49m** (MWAC2225 – Refer ASX Announcement 17 July 2020) which remains open along strike to northeast and southwest for 800 metres.

The planned infill Air Core drilling will also further evaluate potential Mississippi Valley Type (MVT) style mineralisation intersected within previous regional Air Core drilling including 15 metres at 0.46% Cu from 55m, (MWAC3354) and 50 metres at 0.32% Pb from 55 metres (MWAC3355), (Refer ASX Announcement 29 January 2021).

The commencement of the 400m spaced infill Air Core drilling is dependent on heritage clearance of the drill lines. A significant programme of heritage surveying (>270-line km) commenced early in June 2021 and is expected to be completed early in the September 2021 quarter.

Forty-two holes remain to be drilled as part of the AC infill drilling programme at the Doolgunna project. Additionally, an RC hole has been designed to test a model generated from an anomalous response that was identified on Line 54500 of the MLEM survey at Cow Hole Bore on the Doolgunna project. This drill hole is planned for completion during the upcoming quarter.

## 3. CASHMAN JV (Sandfire earning 70% Interest)

### Project Summary

In September 2019, Auris entered into a farm-in agreement with Sandfire to advance exploration at the Company's Cashman Project located in the Bryah Basin of Western Australia. Under the agreement

Sandfire are sole funding exploration until a Feasibility Study is completed on a discovery of >50,000t copper to earn a 70% interest.

### Air Core Drilling

A total of fifty Air Core drill holes (CHAC1860 – CHAC1909, Figure 4) for 1,663m were completed which were designed to infill existing 100m-spaced drill collars, specifically targeting prospective sediment horizons of the Karalundi Formation to provide additional geochemical data in the area proximal to the Orient gossan. All results are pending for all completed Air Core drilling.

### Diamond Drilling

Two diamond tails (CHRC0007 and OTRC0007, Figure 4) were completed at the Orient prospect for a total of 764.7m. All results are pending for all completed diamond drilling.

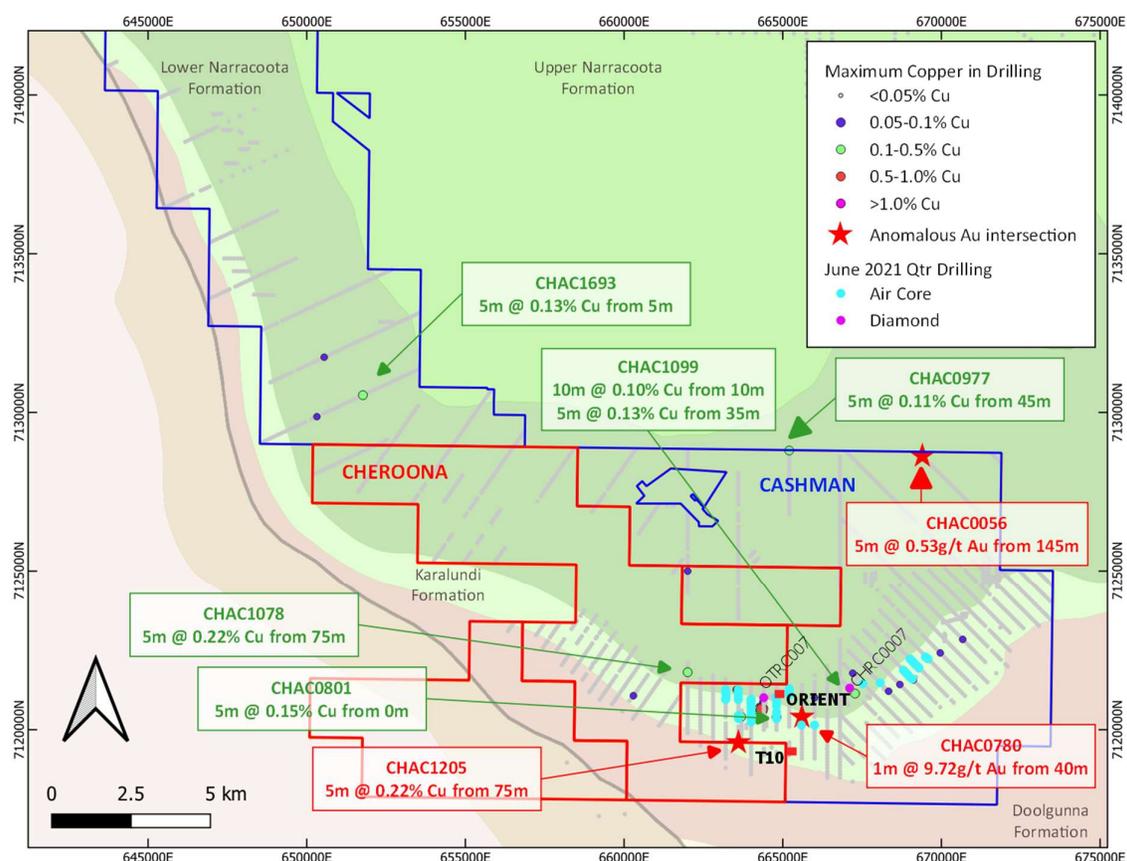


Figure 4. Drilling Summary Plan – Cashman/Cheroona Projects

Notes - SFR Cashman/Cheroona Drill Results – Refer AUR ASX Announcements 28 January 2020, 20 April 2020, 17 July 2020, 23 October 2020

### Geological Understanding

Infill AC drilling intersected Karalundi Formation dolerites, basalts, mafic-derived breccias, wackes and siltstone. CHAC1882 intersected minor jasper within a quartz-lithic wacke, also associated with minor quartz veining.

The OTRC007 diamond tail was designed to test anomalous geochemistry and DeGrussa Member sediments down dip from the Orient VMS gossan. Mineralisation is open down dip and untested with deep DHEM. Drilling has intersected dolerite, sheared basalts with quartz carbonate vein infill with pyrite and minor chalcopyrite (416.56 – 418.48m). Several meters of host sediments are intercepted at 484m and 625m. The hole was ended in the underlying Magazine Member conglomerate at 800m depth. The drill core does not show any signs of mineralisation that could be related to the Orient gossan. Interpretation of the Orient prospect is ongoing.

The CHRC0007 diamond tail was targeting anomalous geochemistry identified in CHAC1099 (anomalous Cu, Zn, Bi, Te & In) and DeGrussa Member sediments. Original RC hole failed to reach target depth due to large volumes of water encountered downhole. Diamond drilling encountered mostly epidote altered dolerites with interbedded altered DeGrussa host sediments. The hole was ended in the underlying Magazine Member conglomerate at 632.6m. No significant VMS mineralisation was intercepted.

### Ongoing and Forecast Work

Geological interpretation at the Cheroona Project is ongoing. DHEM surveying of OTRC007 and CHRC0007 will be completed in the next reporting period.

## 3. FORREST PROJECT

The Forrest Project includes tenements E52/1659 and E52/1671, which host the Wodger and Forrest deposits respectively and fall under an agreement with Westgold Resources Limited (“WGX”) whereby WGX own all gold rights and a 20% free carried interest until a decision to mine for all copper rights.

### Diamond Drilling Program

Auris completed a programme of five diamond drill holes for 2,339.3 metres at the Forrest and Wodger Deposits (Refer ASX Announcement 8 June 2021) to infill and test for dip and plunge extensions to current copper resources of 2.4Mt @ 1.7% Cu for 41,500t Cu, (Refer ASX announcement 2 July 2020).

During the quarter Auris completed three diamond drill holes for 1,476.8 metres comprising one diamond drill hole (FPDD005) for 444.6m at the Forrest Deposit and two diamond drill holes (WRDD006 and WRDD007) for 1032.2m at the Wodger deposit during the quarter. Results were also received for four drill holes, FPDD004/W1 and FPDD005 (Forrest deposit) and WRDD006 and WRDD007 (Wodger deposit).

Significant results were returned from the assaying of Forrest deposit drill hole FPDD004/W1 including **8m @ 1.19% Cu from 401m including 3m @ 2.1% Cu from 406m** (Table 2, Refer ASX Announcement 28 April 2021). The mineralisation within FPDD004/W1 is associated with a zone comprising 3% bornite along vuggy foliated fabric including a more discrete zone of 0.5m (407-407.5m) comprising 6% bornite and 2% chalcopyrite in fractures. The results from the drilling completed at the Forrest deposit support interpretations of a potential steepening of the northerly plunge to the copper mineralisation. Copper mineralisation at depth along the plunge to the mineralisation remains open.

Results were also received from the drilling completed at the Wodger deposit, (WRDD006 and WRDD007), with a significant result of **2m @ 0.68% Cu from 531m** (WRDD006) returned.

All significant results from the drill program are listed on Table 2.

**Table 2– Significant Copper Intersections -Forrest Project Diamond Drilling 2021**

Hole ID	From (m)	To (m)	Interval (m)	Intersection		
				Cu (%)	Au (ppm)	Ag (ppm)
FPDD003	292	295	3	0.8	0.02	0.14
including	292	293	1	1.03	0.02	0.18
	<b>299</b>	<b>302</b>	<b>3</b>	<b>1.86</b>	<b>0.32</b>	<b>7.00</b>
including	<b>299</b>	<b>300</b>	<b>1</b>	<b>4.35</b>	<b>0.84</b>	<b>14.85</b>
	<b>305</b>	<b>311</b>	<b>6</b>	<b>1.5</b>	<b>0.08</b>	<b>3.00</b>
including	<b>308</b>	<b>310</b>	<b>2</b>	<b>3.05</b>	<b>0.18</b>	<b>6.89</b>
	319	321	2	1.07	0.01	1.29
FPDD004	<b>383</b>	<b>383.4</b>	<b>0.4</b>	<b>2.55</b>	<b>0.7</b>	<b>1.74</b>
FPDD004W1	386	391	5	0.68	0.21	1.41
including	<b>390</b>	<b>391</b>	<b>1</b>	<b>1.34</b>	<b>0.54</b>	<b>3.26</b>
	<b>401</b>	<b>409</b>	<b>8</b>	<b>1.19</b>	<b>0.58</b>	<b>1.85</b>
including	<b>406</b>	<b>409</b>	<b>3</b>	<b>2.1</b>	<b>0.77</b>	<b>3.42</b>
WRDD006	531	533	2	0.68	0.15	2.06

**Table 3 – Forrest Project Diamond Drilling Collar Details**

Hole	Northing (GDA94_50)	Easting (GDA94_50)	RL (m)	Dip	Azi	Metres Drilled (m)	Max Depth (m)
FPDD003	7185820	640670	536	-70	90	372.6	372.6
FPDD004	7185740	640640	536	-70	90	383.4	383.4
FPDD004W1	7185739	640776	203	-62.4	90.7	106.5	465.6
FPDD005	7185900	640600	536	-70	90	444.6	444.6
WRDD006	7188890	639230	530	-70	60	560.9	560.9
WRDD007	7188985	639234	530	-70	60	471.3	471.3

All data and results from the drill programme are being incorporated into the current interpretations for the Forrest and Wodger deposits. A structural review of the Forrest Project, incorporating recent data collected from the Forrest and Wodger deposits diamond drilling, is being undertaken to assist with future targeting within the project area. Other upcoming exploration includes the evaluation of selected IP targets identified from the Forrest Project survey completed late last year, (Refer ASX Announcement 22 January 2021) and the evaluation of gold mineralised trends at the Feather Cap and Durack East prospects identified.

#### **DHEM Summary**

Down hole EM (DHEM) surveying was completed on diamond drill hole WRDD006 at the Wodger deposit. No significant anomalous DHEM responses were identified.

DHEM surveying is planned to be completed on WRDD007 as soon as a DHEM contractor is secured.

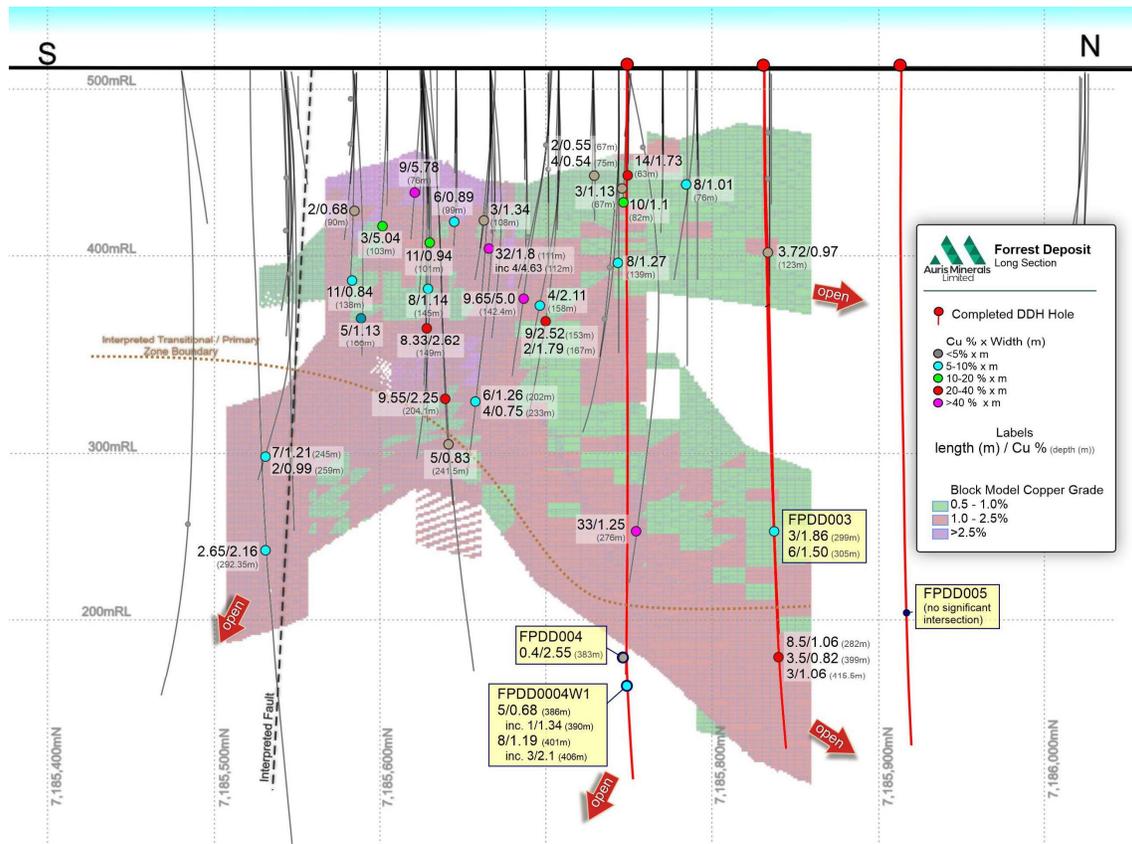


Figure 5 -Forrest Deposit Longitudinal Projection

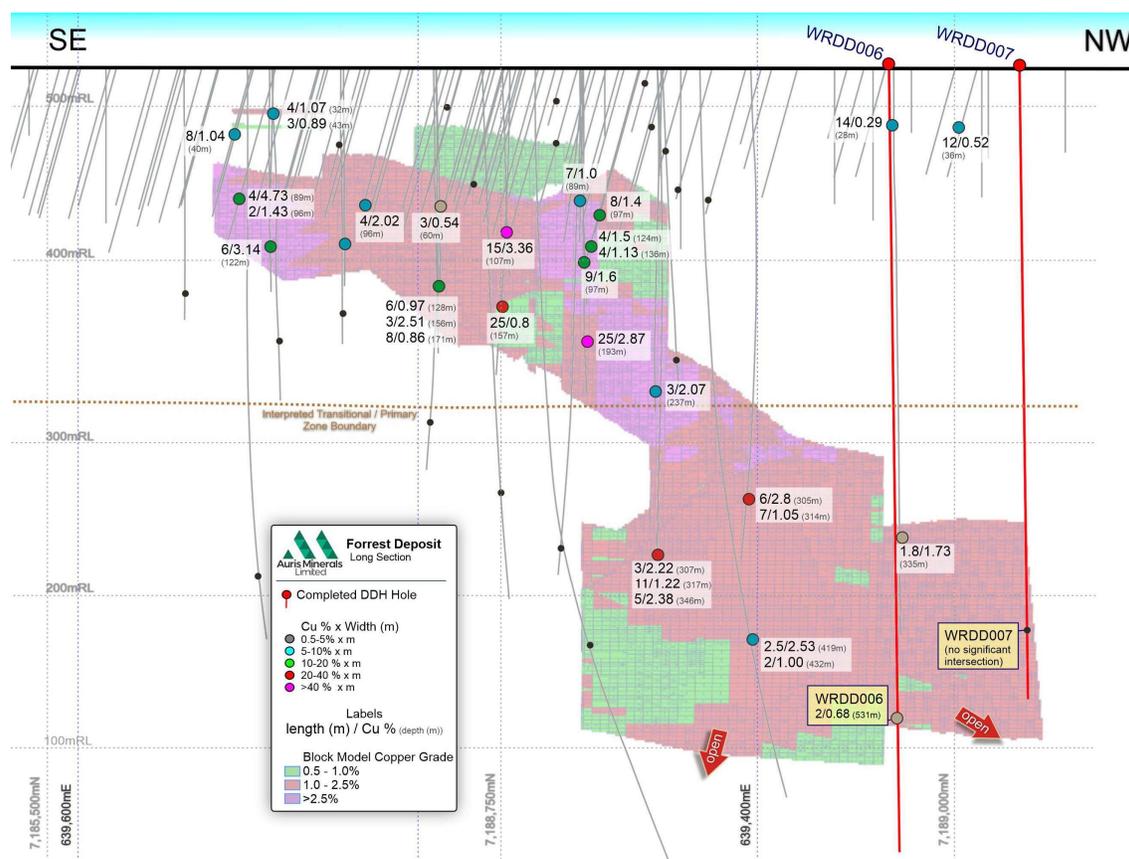


Figure 6 -Wodger Deposit Longitudinal Projection

## 5. Corporate

The Share Purchase Agreement (for shares in Sams Creek Gold Limited) dated 19<sup>th</sup> February 2021 between Auris Minerals Limited and Auris NZ Pty Ltd (together Auris) and Sandfire Resources Limited and MOD Resources (MZ) Pty Ltd (together Sandfire) as amended by the letter 'Extension of Conditions Precedent Deadlines' dated 31 March 2021 between the parties was terminated on 1 June 2021 as an extension to satisfy outstanding pre-conditions was not agreed to by both parties.

Accordingly, Auris did not proceed with the proposed acquisition of Sams Creek.

### Details of mining exploration activities

Details of exploration activities during the quarter are set out above.

The \$825,000 amount of exploration and evaluation expenditure capitalised is comprised of expenditure relating to geological staff salaries, tenement administration and maintenance, diamond drilling and assaying, DHEM surveying, exploration programme generation/administration and geological interpretations.

### Details of mining production and development activities

No production and development activities were undertaken during the quarter.

**Details of tenement activities**

The tenement schedule included as Table 4 shows all holdings for the Company. No tenements were acquired during the quarter.

An extension of term for E52/1659 for a further 1 year was granted on 1 April 2021.

An extension of term for E52/3291 for a further 5 years was granted on 30 April 2021.

An extension of term for E52/3350 for a further 5 years was granted on 30 April 2021.

An extension of term for E52/3351 for a further 5 years was granted on 30 April 2021.

An application for extension of term for E52/3275 for a further 5 years was lodged on 25 May 2021.

An extension of term for E52/1613 for a further 1 year was granted on 10 June 2021.

An application for extension of term for E51/1120 for a further 1 year was lodged on 21 June 2021.

**Details of related party payments**

The aggregate amount of payments to related parties and their associates included in the current quarter Cash flows from operating activities were \$63,000, comprising Directors fees and superannuation.

This release is authorised by the Board.

**-ENDS-**

**For Further information please contact:**

Mike Hendriks

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Managing Director

#### **Competent Person's Statement**

Information in this announcement that relates to exploration results is based on and fairly represents information and supporting documentation prepared and compiled by Mr Matthew Svensson, who is a Member of the Australian Institute of Geoscientists. Mr Svensson is Exploration Manager for Auris Minerals Limited. Mr Svensson has sufficient experience, which is relevant to the style of mineralisation and type of deposit under consideration, and to the activity which he is undertaking to qualify as a Competent Person, as defined in the 2012 Edition of the Australasian Code for Reporting Exploration Results, Mineral Resources and Ore Reserves. Mr Svensson consents to the inclusion in the announcement of the matters based on this information in the form and context in which it appears.

#### **No New Information**

Except where explicitly stated, this announcement contains references to prior exploration results and Mineral Resource estimates, all of which have been cross-referenced to previous market announcements made by the Company. The Company confirms that it is not aware of any new information or data that materially affects the information included in the relevant market announcements and, in the case of estimates of Mineral Resources that all material assumptions and technical parameters underpinning the results and/or estimates in the relevant market announcement continue to apply and have not materially changed.

#### **Forward Looking Statements**

This announcement has been prepared by Auris Minerals Limited. This document contains background information about Auris Minerals Limited and its related entities current at the date of this announcement. This is in summary form and does not purport to be all inclusive or complete. Recipients should conduct their own investigations and perform their own analysis in order to satisfy themselves as to the accuracy and completeness of the information, statements and opinions contained in this announcement. This announcement is for information purposes only. Neither this document nor the information contained in it constitutes an offer, invitation, solicitation or recommendation in relation to the purchase or sale of shares in any jurisdiction.

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Any forward-looking statements in this announcement speak only at the date of issue of this announcement. Subject to any continuing obligations under applicable law and ASX Listing Rules, Auris Minerals Limited does not undertake any obligation to update or revise any information or any of the forward-looking statements in this document or any changes in events, conditions or circumstances on which any such forward-looking statement is based.

Table 4: Schedule of Mining Tenements as at 30 June 2021

Tenement Number	Registered Holder	Date Granted	Area Graticular Blocks(bk) / Hectares (ha)	Area Sq km	Note
<b>Doolgunna Project</b>					
E52/2438	Auris Minerals Limited	11/02/2010	7bk	21.68	1,7
<b>Morck Well Project</b>					
E51/1033	Auris Exploration Pty Ltd 80%; Jackson Minerals Pty Ltd 20%	22/09/2005	53bk	161.84	3,7
E51/1883	Auris Exploration Pty Ltd 100%	02/08/2019	4bk	12.21	7
E52/1613	Auris Exploration Pty Ltd 80 Jackson Minerals Pty Ltd 20%	29/03/2006	30bk	92.77	3,7
E52/1672	Auris Exploration Pty Ltd 80%; Jackson Minerals Pty Ltd 20%	22/09/2005	35bk	108.02	3,7
<b>Feather Cap Project</b>					
E52/1910	Auris Exploration Pty Ltd	10/08/2006	41bk	124.21	4
E52/2472	Auris Exploration Pty Ltd	19/11/2009	2bk	6.1	
E52/3275	Auris Exploration Pty Ltd	01/06/2016	2bk	6.1	
E52/3327	Auris Exploration Pty Ltd	15/10/2015	2bk	6.1	
E52/3350	Auris Exploration Pty Ltd	02/03/2016	3bk	9.2	
E52/3351	Auris Exploration Pty Ltd	02/03/2016	2bk	6.1	
P52/1497	Auris Exploration Pty Ltd	6/3/2015	155.90ha	1.56	
P52/1503	Auris Exploration Pty Ltd	6/3/2015	172.86ha	1.73	
P52/1504	Auris Exploration Pty Ltd	6/3/2015	191.81ha	1.92	
<b>Cashman Project</b>					
E51/1053	Auris Exploration Pty Ltd	22/09/2005	35bk	105.26	7
E51/1120	Auris Exploration Pty Ltd	10/08/2006	40bk	122.46	7
<b>Cheroona Project</b>					
E51/1391	Northern Star Resources Ltd	11/11/2010	21bk	64.82	7,9
E51/1837	Auris Exploration Pty Ltd 70% Northern Star Resources Ltd 30%	19/01/2018	3bk	9.2	7,9
E51/1838	Auris Exploration Pty Ltd 70% Northern Star Resources Ltd 30%	19/01/2018	11bk	33.62	7,9
<b>Forrest Project</b>					
E52/1659	Auris Exploration Pty Ltd 80% Aragon Resources Pty Ltd 20%	27/01/2004	13bk	34.09	5,8
E52/1671	Auris Exploration Pty Ltd 80% Aragon Resources Pty Ltd 20%	23/11/2004	61bk	185.26	5,8
P52/1493	Auris Exploration Pty Ltd	6/3/2015	191.66ha	1.92	5
P52/1494	Auris Exploration Pty Ltd 80% Jackson Minerals Pty Ltd 20%	6/3/2015	179.33ha	1.79	2
P52/1495	Auris Exploration Pty Ltd 80% Jackson Minerals Pty Ltd 20%	6/3/2015	181.09ha	1.81	2
P52/1496	Auris Exploration Pty Ltd 80% Jackson Minerals Pty Ltd 20%	6/3/2015	183.70ha	1.83	2
<b>Milgun Project</b>					
E52/3248	Auris Exploration Pty Ltd 85% Omni Projects Pty Ltd 15%	31/03/2015	11bk	33.62	6

Tenement Number	Registered Holder	Date Granted	Area Graticular Blocks(bk) / Hectares (ha)	Area Sq km	Note
E52/3757	Auris Exploration Pty Ltd	7/1/2020	37bk	113.15	
<b>Horseshoe Well Project</b>					
E52/3291	Auris Exploration Pty Ltd 85% Omni Projects Pty Ltd 15%	02/03/2016	13bk	39.73	6
E52/3166	Auris Exploration Pty Ltd	18/12/2014	20bk	103.92	
<p><b>Notes:</b> Auris Exploration Pty Ltd (AE) is a wholly owned subsidiary of Auris Minerals Limited.</p> <ol style="list-style-type: none"> <li>1. Ascidian Prospecting Pty Ltd hold a 1% gross revenue royalty from the sale of all minerals.</li> <li>2. Peak Hill Sale Agreement: AE 80%, Jackson Minerals Pty Ltd 20% &amp; free carried to a decision to mine.</li> <li>3. PepinNini Robinson Range Pty Ltd (PRR) hold a 0.8% gross revenue royalty from the sale or disposal of iron ore.</li> <li>4. PRR hold a 1.0% gross revenue royalty from the sale or disposal of iron ore.</li> <li>5. Westgold Resources Limited owns gold mineral rights over the AE interest.</li> <li>6. AE 85% beneficial interest, Omni Projects Pty Ltd 15% beneficial interest.</li> <li>7. Sandfire Resources Limited – Earn-in Agreement with rights to earn 70% interest.</li> <li>8. AE 80%, Westgold Resources Limited 20% &amp; free carried to a decision to mine</li> <li>9. AE 70%, Northern Star Resources Ltd 30%</li> </ol>					

## Appendix 5B

### Mining exploration entity or oil and gas exploration entity quarterly cash flow report

Name of entity

Auris Minerals Ltd

ABN

77 085 806 284

Quarter ended ("current quarter")

30 June 2021

<b>Consolidated statement of cash flows</b>	<b>Current quarter \$A'000</b>	<b>Year to date (12 months) \$A'000</b>
<b>1. Cash flows from operating activities</b>		
1.1 Receipts from customers	-	-
1.2 Payments for		
(a) exploration & evaluation	(99)	(99)
(b) development	-	-
(c) production	-	-
(d) staff costs	(60)	(227)
(e) administration and corporate costs	(96)	(535)
1.3 Dividends received (see note 3)	-	-
1.4 Interest received	3	9
1.5 Interest and other costs of finance paid	-	-
1.6 Income taxes paid	-	-
1.7 Government grants and tax incentives	-	17
1.8 Lease income	2	2
<b>1.9 Net cash from / (used in) operating activities</b>	<b>(250)</b>	<b>(833)</b>
<b>2. Cash flows from investing activities</b>		
2.1 Payments to acquire or for:		
(a) entities	-	-
(b) tenements	-	-
(c) property, plant and equipment	-	(45)
(d) exploration & evaluation	(825)	(1,689)
(e) investments	-	-
(f) other non-current assets	-	-

## Mining exploration entity or oil and gas exploration entity quarterly cash flow report

<b>Consolidated statement of cash flows</b>		<b>Current quarter \$A'000</b>	<b>Year to date (12 months) \$A'000</b>
2.2	Proceeds from disposal of:		
	(a) entities	-	-
	(b) tenements	-	-
	(c) property, plant and equipment	10	10
	(d) investments	-	-
	(e) other non-current assets	-	-
2.3	Cash flows from loans to other entities	-	-
2.4	Dividends received (see note 3)	-	-
2.5	Other (provide details if material)	-	-
<b>2.6</b>	<b>Net cash from / (used in) investing activities</b>	<b>(815)</b>	<b>(1,724)</b>
<b>3.</b>	<b>Cash flows from financing activities</b>		
3.1	Proceeds from issues of equity securities (excluding convertible debt securities)	-	-
3.2	Proceeds from issue of convertible debt securities	-	-
3.3	Proceeds from exercise of options	-	5,435
3.4	Transaction costs related to issues of equity securities or convertible debt securities	-	(324)
3.5	Proceeds from borrowings	-	-
3.6	Repayment of borrowings	-	-
3.7	Transaction costs related to loans and borrowings	-	-
3.8	Dividends paid	-	-
3.9	Other (provide details if material)	-	-
<b>3.10</b>	<b>Net cash from / (used in) financing activities</b>	<b>-</b>	<b>5,111</b>
<b>4.</b>	<b>Net increase / (decrease) in cash and cash equivalents for the period</b>		
4.1	Cash and cash equivalents at beginning of period	4,399	780
4.2	Net cash from / (used in) operating activities (item 1.9 above)	(250)	(833)
4.3	Net cash from / (used in) investing activities (item 2.6 above)	(815)	(1,724)
4.4	Net cash from / (used in) financing activities (item 3.10 above)	-	5,111

## Mining exploration entity or oil and gas exploration entity quarterly cash flow report

<b>Consolidated statement of cash flows</b>		<b>Current quarter \$A'000</b>	<b>Year to date (12 months) \$A'000</b>
4.5	Effect of movement in exchange rates on cash held	-	-
<b>4.6</b>	<b>Cash and cash equivalents at end of period</b>	<b>3,334</b>	<b>3,334</b>
<b>5. Reconciliation of cash and cash equivalents at the end of the quarter (as shown in the consolidated statement of cash flows) to the related items in the accounts</b>		<b>Current quarter \$A'000</b>	<b>Previous quarter \$A'000</b>
5.1	Bank balances	3,311	4,376
5.2	Call deposits	-	-
5.3	Bank overdrafts	-	-
5.4	Other (provide details)	23	23
<b>5.5</b>	<b>Cash and cash equivalents at end of quarter (should equal item 4.6 above)</b>	<b>3,334</b>	<b>4,399</b>
<b>6. Payments to related parties of the entity and their associates</b>		<b>Current quarter \$A'000</b>	
6.1	Aggregate amount of payments to related parties and their associates included in item 1	63	
6.2	Aggregate amount of payments to related parties and their associates included in item 2	-	
<i>This relates to superannuation and directors fees.</i>			

## Mining exploration entity or oil and gas exploration entity quarterly cash flow report

7.	Financing facilities	Total facility amount at quarter end \$A'000	Amount drawn at quarter end \$A'000
7.1	Loan facilities	-	-
7.2	Credit standby arrangements	-	-
7.3	Other (please specify)	-	-
<b>7.4</b>	<b>Total financing facilities</b>	-	-
<b>7.5</b>	<b>Unused financing facilities available at quarter end</b>		-
7.6	Include in the box below a description of each facility above, including the lender, interest rate, maturity date and whether it is secured or unsecured. If any additional financing facilities have been entered into or are proposed to be entered into after quarter end, include a note providing details of those facilities as well.		
	N/a		

8.	Estimated cash available for future operating activities	\$A'000
8.1	Net cash from / (used in) operating activities (Item 1.9)	(250)
8.2	Payments for exploration & evaluation classified as investing activities (Item 2.1(d))	(825)
8.3	Total relevant outgoings (Item 8.1 + Item 8.2)	(1,075)
8.4	Cash and cash equivalents at quarter end (Item 4.6)	3,334
8.5	Unused finance facilities available at quarter end (Item 7.5)	-
8.6	Total available funding (Item 8.4 + Item 8.5)	3,334
<b>8.7</b>	<b>Estimated quarters of funding available (Item 8.6 divided by Item 8.3)</b>	3.10
	<i>Note: if the entity has reported positive relevant outgoings (ie a net cash inflow) in item 8.3, answer item 8.7 as "N/A". Otherwise, a figure for the estimated quarters of funding available must be included in item 8.7.</i>	
8.8	If Item 8.7 is less than 2 quarters, please provide answers to the following questions:	
8.8.1	Does the entity expect that it will continue to have the current level of net operating cash flows for the time being and, if not, why not?	
	Answer: N/A	
8.8.2	Has the entity taken any steps, or does it propose to take any steps, to raise further cash to fund its operations and, if so, what are those steps and how likely does it believe that they will be successful?	
	Answer: N/A	

## Mining exploration entity or oil and gas exploration entity quarterly cash flow report

8.8.3 Does the entity expect to be able to continue its operations and to meet its business objectives and, if so, on what basis?

Answer: N/A

*Note: where item 8.7 is less than 2 quarters, all of questions 8.8.1, 8.8.2 and 8.8.3 above must be answered.*

### Compliance statement

- 1 This statement has been prepared in accordance with accounting standards and policies which comply with Listing Rule 19.11A.
- 2 This statement gives a true and fair view of the matters disclosed.

Date: 29 July 2021

Authorised by: By the Board

(Name of body or officer authorising release – see note 4)

### Notes

1. This quarterly cash flow report and the accompanying activity report provide a basis for informing the market about the entity's activities for the past quarter, how they have been financed and the effect this has had on its cash position. An entity that wishes to disclose additional information over and above the minimum required under the Listing Rules is encouraged to do so.
2. If this quarterly cash flow report has been prepared in accordance with Australian Accounting Standards, the definitions in, and provisions of, AASB 6: Exploration for and Evaluation of Mineral Resources and AASB 107: Statement of Cash Flows apply to this report. If this quarterly cash flow report has been prepared in accordance with other accounting standards agreed by ASX pursuant to Listing Rule 19.11A, the corresponding equivalent standards apply to this report.
3. Dividends received may be classified either as cash flows from operating activities or cash flows from investing activities, depending on the accounting policy of the entity.
4. If this report has been authorised for release to the market by your board of directors, you can insert here: "By the board". If it has been authorised for release to the market by a committee of your board of directors, you can insert here: "By the [name of board committee – eg Audit and Risk Committee]". If it has been authorised for release to the market by a disclosure committee, you can insert here: "By the Disclosure Committee".
5. If this report has been authorised for release to the market by your board of directors and you wish to hold yourself out as complying with recommendation 4.2 of the ASX Corporate Governance Council's Corporate Governance Principles and Recommendations, the board should have received a declaration from its CEO and CFO that, in their opinion, the financial records of the entity have been properly maintained, that this report complies with the appropriate accounting standards and gives a true and fair view of the cash flows of the entity, and that their opinion has been formed on the basis of a sound system of risk management and internal control which is operating effectively.