



AURIC MINING LIMITED (ACN 635 470 843)
LEVEL 1, 1 TULLY ROAD, EAST PERTH WA 6004
WWW.AURICMINING.COM.AU

ASX CODE: AWJ

6 April 2021
ASX Market Release

Date of AGM and Closing Date for Director Nominations

Auric Mining Limited (ASX: AWJ) is pleased to advise that, in accordance with ASX Listing Rule 3.13.1 and clause 12.9 of its Constitution, its next Annual General Meeting will be held at 1.00pm (AEST) on Friday 28 May 2021.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director is Thursday 15 April 2021. Any nominations must be received in writing no later than 5.00pm (AEST) on Thursday 15 April 2021 at the Company's registered office.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting which will be provided to shareholders following the release of the Company's Annual Report. The notice of Meeting will then also be available on the Company's website at <https://www.auricmining.com.au/>.

Stephen Strubel
Executive Director and Company Secretary
Auric Mining Limited

This announcement has been approved for release by the Board.

For further information please contact:
Stephen Strubel
Company Secretary
sstrubel@auricmining.com.au