



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

ASX CODE: AWJ

23 April 2021
ASX Market Release

Change to Date of AGM

Auric Mining Limited (ASX: AWJ) advises, in accordance with Listing Rule 3.13.1, that the 2021 Annual General Meeting will be held at 1.00pm (AEST) on Tuesday 8 June 2021.

The AGM date has changed from the previously announced date of 28 May 2021. The Company will rely on ASIC's stated 'no action' position on AGMs.

Shareholders will be advised of further details regarding the AGM within the Notice of Annual General Meeting, which will be released to the ASX as soon as possible. The Notice of Meeting will then also be available on the Company's website at <https://www.auricmining.com.au/>.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director has been extended to Friday 30 April 2021. Any nominations must be received in writing no later than 5.00pm (AEST) on Friday 30 April 2021 at the Company's registered office.

**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:

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