

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	Auric Mining Ltd
ABN	29 635 470 843

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mark Anthony English
Date of last notice	13 May 2021

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect								
Nature of indirect interest (Including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>(1) 140 Holdings Pty Ltd <Hackney Account> Mark English is a director and shareholder of 140 Holdings Pty Ltd and a beneficiary of the Hackney Trust.</p> <p>(2) 13 Nominees Pty Ltd <MEES Superannuation Fund> Mark English is a director and shareholder of 13 Nominees Pty Ltd and a member of the MEES Superannuation Fund</p>								
Date of change	14 August 2021								
No. of securities held prior to change	<p><u>Indirect Interests</u></p> <p>140 Holdings Pty Ltd <Hackney Account></p> <table style="width: 100%;"> <tr> <td>Ordinary Shares</td> <td style="text-align: right;">1,720,100</td> </tr> <tr> <td>Options expiring 31/10/2023</td> <td style="text-align: right;">110,000</td> </tr> </table> <p>13 Nominees Pty Ltd <MEES Superannuation Fund></p> <table style="width: 100%;"> <tr> <td>Ordinary Shares</td> <td style="text-align: right;">4,961,667</td> </tr> <tr> <td>Options expiring 31/10/2023</td> <td style="text-align: right;">2,405,834</td> </tr> </table>	Ordinary Shares	1,720,100	Options expiring 31/10/2023	110,000	Ordinary Shares	4,961,667	Options expiring 31/10/2023	2,405,834
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+ See chapter 19 for defined terms.

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Class	Fully Paid Ordinary Shares
Number acquired	220,000 Fully Paid Ordinary Shares
Number disposed	220,000 Fully Paid Ordinary Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$28,600.00
No. of securities held after change	<u>Indirect Interests</u> 140 Holdings Pty Ltd <Hackney Account> Ordinary Shares 1,500,100 Options expiring 31/10/2023 110,000 13 Nominees Pty Ltd <MEES Superannuation Fund> Ordinary Shares 5,181,667 Options expiring 31/10/2023 2,405,834
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off Market Transfer between 140 Holdings Pty Ltd <Hackney Account> and 13 Nominees Pty Ltd <MEES Superannuation Fund>

Part 2 – Change of director's interests in contracts

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (If issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A

+ See chapter 19 for defined terms.

Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.