



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

ASX CODE: AWJ

21 March 2022
ASX Market Release

Closing Date for Director Nominations Date of Annual General Meeting

Auric Mining Limited (ASX: **AWJ**) (**Auric** or the **Company**) is pleased to advise that, in accordance with ASX Listing Rule 3.13.1 and clause 12.9 of its Constitution, the Company's next Annual General Meeting (AGM) will be held at 11.00am (AEST) on Friday 27 May 2022.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director is Friday 15 April 2022. Any nominations must be received in writing no later than 5.00pm (AWST) on Friday 15 April 2022 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 as soon as practicable. The Notice of Meeting will then be made available on the Company's website at <https://www.auricmining.com.au/>.

Tamara Barr
Company Secretary
Auric Mining Limited

This announcement has been approved for release by the Board.

For further information please contact:
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