



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

ASX CODE: AWJ

27 May 2022
ASX Market Release

Auric Mining Ltd
Retirement of Director

Auric Mining Limited (ASX: **AWJ**) (**Auric** or the **Company**) wishes to advise that Mr Stephen Strubel did not stand for re-election at the Company's AGM due to his workload and commitments with other public companies. As such, Mr Strubel retired and ceases to be a Director of the Board at the conclusion of the 2022 AGM.

The Company wishes to thank Mr Strubel for his outstanding contribution to the Company and in particular for being an integral part of the establishment of the Company and its listing on the ASX.

In accordance with Listing Rule 3.19A an Appendix 3Z, Final Director's Interest Notice is attached for Mr Strubel.

Tamara Barr
Company Secretary
Auric Mining Limited

This announcement has been approved for release by the Board.

For further information please contact:

Tamara Barr
Company Secretary
tbarr@auricmining.com.au

Appendix 3Z

Final 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 30/9/2001.

| | |
|-----------------------|------------------|
| Name of entity | Auric Mining Ltd |
| ABN | 29 635 470 843 |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|---|------------------------|
| Name of director | Stephen Rodney Strubel |
| Date of last notice | 12 February 2021 |
| Date that director ceased to be director | 27 May 2022 |

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

| Number & class of securities | | |
|------------------------------|------------|-------------|
| Holder | ORD Shares | Other Class |
| N/A | | |

+ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

| Number & class of securities | | |
|---|---|--|
| Holder | ORD Shares | Other Class |
| Mr Stephen Strubel + Mr Brian Strubel <Strubel Family S/F A/C> | <u>Fully Paid Ordinary Shares</u> 40,000 <u>ASX Restricted 24 Months</u> 1,000,000 | <u>Options @ \$0.40 Exp 31/10/23</u> 20,000 <u>Options @ \$0.40 Exp 31/10/23</u> <u>(ASX Restricted 24 Months)</u> 500,000 |
| SRS HGS Pty Ltd <SRS Family A/C> <i>Stephen Strubel is a Sole Director and Sole Company Secretary of SRS HGS Pty Ltd</i> | <u>ASX Restricted 24 Months</u> 5,125,100 | <u>Options @ \$0.40 Exp 31/10/23</u> <u>(ASX Restricted 24 Months)</u> 1,812,500 |

Part 3 – Director's interests in contracts

| | |
|---|-----|
| Detail of contract | N/A |
| Nature of interest | N/A |
| Name of registered holder (if issued securities) | N/A |
| No. and class of securities to which interest relates | N/A |

+ See chapter 19 for defined terms.