

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	John Peter Utley
Date of last notice	12 February 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>	<u>Anamorph Pty Ltd <Utley Family A/C></u> John Utley is a Sole Director and Sole Company Secretary of Anamorph Pty Ltd.								
Date of change	12 October 2022								
No. of securities held prior to change	Indirect Interests <u>Anamorph Pty Ltd <Utley Family A/C></u> <table style="width: 100%; border-collapse: collapse;"> <tr> <td>Ordinary Shares</td> <td style="text-align: right;">241,000</td> </tr> <tr> <td>Ordinary Shares (ASX 24 Mth Escrow)</td> <td style="text-align: right;">6,179,000</td> </tr> <tr> <td>Options @ \$4.40 Exp 31/10/2023</td> <td style="text-align: right;">80,000</td> </tr> <tr> <td>Options (ASX 24 Mth Escrow)</td> <td style="text-align: right;">2,447,500</td> </tr> </table>	Ordinary Shares	241,000	Ordinary Shares (ASX 24 Mth Escrow)	6,179,000	Options @ \$4.40 Exp 31/10/2023	80,000	Options (ASX 24 Mth Escrow)	2,447,500
Ordinary Shares	241,000								
Ordinary Shares (ASX 24 Mth Escrow)	6,179,000								
Options @ \$4.40 Exp 31/10/2023	80,000								
Options (ASX 24 Mth Escrow)	2,447,500								
Class	Fully Paid Ordinary Shares								
Number acquired	140,000 Fully Paid Ordinary Shares								
Number disposed	Nil								

+ See chapter 19 for defined terms.

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$10,080
No. of securities held after change	Indirect Interests <u>Anamorph Pty Ltd <Utley Family A/C></u> Ordinary Shares 381,000 Ordinary Shares (ASX Restricted 24 MTH) 6,179,000 Options @ \$4.40 Exp 31/10/2023 80,000 Options (ASX 24 Escrow) 2,447,500
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On Market Trade

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
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

+ See chapter 19 for defined terms.

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.