

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 | Steven John Morris |
| Date of last notice | 26 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 | Direct |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | |
| Date of change | 12 October 2022 |
| No. of securities held prior to change | <p>Direct Interests</p> <p><u>Mr Steven John Morris</u></p> <p>Ordinary Shares (ASX 24 Mth Escrow) 1,500,000</p> <p><u>Mr Steven John Morris & Ms Nicole Leanne Morris</u> <u><Morris Family Superfund A/C></u></p> <p>Ordinary Shares 100,000</p> <p>Ordinary Shares (ASX 24 Mth Escrow) 2,312,500</p> <p>Options (ASX 24 Mth Escrow) 1,156,250</p> <p>Indirect Interests</p> <p><u>Targo Holdings Pty Ltd</u></p> <p>Ordinary Shares 2,312,500</p> <p>Options (ASX 24 Mth Escrow) 1,156,250</p> |
| Class | Fully Paid Ordinary Shares |
| Number acquired | 150,000 Fully Paid Ordinary Shares |

+ See chapter 19 for defined terms.

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| | |
|--|---|
| Number disposed | Nil |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$10,800.00 |
| No. of securities held after change | <p>Direct Interests</p> <p><u>Mr Steven John Morris</u></p> <p>Ordinary Shares (ASX 24 Mth Escrow) 1,500,000</p> <p><u>Mr Steven John Morris & Ms Nicole Leanne Morris</u> <u><Morris Family Superfund A/C></u></p> <p>Ordinary Shares 250,000</p> <p>Ordinary Shares (ASX 24 Mth Escrow) 2,312,500</p> <p>Options (ASX 24 Mth Escrow) 1,156,250</p> <p>Indirect Interests</p> <p><u>Targo Holdings Pty Ltd</u></p> <p>Ordinary Shares 2,312,500</p> <p>Options (ASX 24 Mth Escrow) 1,156,250</p> |
| 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 |

+ See chapter 19 for defined terms.

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

Part 3 – ⁺Closed period

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|---|-----|
| 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.