

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	13 October 2022

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 and a member of the Utley Family Trust.
Date of change	30 November 2022
No. of securities held prior to 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 @ \$0.40 Exp 31/10/2023 80,000 Options @ \$0.40 Exp 31/10/2023 (ASX 24 Escrow) 2,447,500
Class	Fully Paid Ordinary Shares Listed Options @ \$.015 Exp 31/03/24
Number acquired	416,666 Fully Paid Ordinary Shares 208,333 Listed Options @ \$.15 Exp 31/03/2024
Number disposed	N/A

+ See chapter 19 for defined terms.

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<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$0.072 per Fully Paid Ordinary Share via the SPP</p> <p>Nil per free attaching Options via the SPP (1 free attaching Option for every 2 shares purchased)</p>										
<p>No. of securities held after change</p>	<p>Indirect Interests</p> <p><u>Anamorph Pty Ltd <Utley Family A/C></u></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Ordinary Shares</td> <td style="text-align: right;">797,666</td> </tr> <tr> <td>Ordinary Shares (ASX Restricted 24 MTH)</td> <td style="text-align: right;">6,179,000</td> </tr> <tr> <td>Options @ \$0.40 Exp 31/10/2023</td> <td style="text-align: right;">80,000</td> </tr> <tr> <td>Options @ \$0.40 Exp 31/10/2023 (ASX 24 Escrow)</td> <td style="text-align: right;">2,447,500</td> </tr> <tr> <td>Options @ \$0.15 Exp 31/03/2024</td> <td style="text-align: right;">208,333</td> </tr> </table>	Ordinary Shares	797,666	Ordinary Shares (ASX Restricted 24 MTH)	6,179,000	Options @ \$0.40 Exp 31/10/2023	80,000	Options @ \$0.40 Exp 31/10/2023 (ASX 24 Escrow)	2,447,500	Options @ \$0.15 Exp 31/03/2024	208,333
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<p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Shares and Options issued under the Share Purchase Plan (SPP). Details of the SPP are available within the SPP Prospectus disclosed to the market on 21 October 2022.</p>										

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
<p>No. and class of securities to which interest related prior to change</p> <p>Note: Details are only required for a contract in relation to which the interest has changed</p>	N/A
Interest acquired	N/A
Interest disposed	N/A
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and an estimated valuation</p>	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.