

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	Mark Anthony English
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>140 Holdings Pty Ltd <Hackney Account></u> Mark English is a director and shareholder of 140 Holdings Pty Ltd and a beneficiary of the Hackney Trust. <u>13 Nominees Pty Ltd <MEES Superannuation Fund></u> Mark English is a director and shareholder of 13 Nominees Pty Ltd and a member of the MEES Superannuation Fund
Date of change	30 November 2022
No. of securities held prior to change	Indirect Interests <u>140 Holdings Pty Ltd <Hackney Account></u> Ordinary Shares (ASX 24 Mth Escrow) 1,500,100 Options @ \$0.40 Exp 31/10/2023 110,000 <u>13 Nominees Pty Ltd <MEES Superannuation Fund></u> Ordinary Shares 670,000 Ordinary Shares (ASX 24 Mth Escrow) 4,651,667 Options @ \$0.40 Exp 31/10/2023 60,000 Options @ \$0.40 Exp 31/10/2023 (ASX 24 Mth Escrow) 2,345,834

+ See chapter 19 for defined terms.

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Class	Fully Paid Ordinary Shares Listed Options @ \$.015 Exp 31/03/24
Number acquired	416,666 Fully Paid Ordinary Shares 208,333 Listed Options @ \$0.15 Exp 31/03/2024
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.072 per Fully Paid Ordinary Share via the SPP Nil per free attaching Options via the SPP (1 free attaching Option for every 2 shares purchased)
No. of securities held after change	Indirect Interests <u>140 Holdings Pty Ltd <Hackney Account></u> Ordinary Shares (ASX 24 Mth Escrow) 1,500,100 Options @ \$0.40 Exp 31/10/2023 110,000 <u>13 Nominees Pty Ltd <MEES Superannuation Fund></u> Ordinary Shares 1,086,666 Ordinary Shares (ASX 24 Mth Escrow) 4,651,667 Options @ \$0.40 Exp 31/10/2023 60,000 Options @ \$0.40 Exp 31/10/2023 (ASX 24 Mth Escrow) 2,345,834 Options @ \$0.15 Exp 31/03/2024 208,333
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>	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.

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

+ See chapter 19 for defined terms.

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

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.