



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

ASX CODE: AWJ

2 December 2022  
ASX Market Release

### **Auric Mining Limited Amended Constitution**

Auric Mining Limited (ASX: **AWJ**) (**Auric** or **the Company**) advises that at its General Meeting held 24 November 2022, Shareholders passed a resolution amending the Company's Constitution.

In accordance with Listing Rule 15.1.1 a copy of the amended Constitution is attached.

*This announcement has been approved for release by:*

**Tamara Barr**  
**Company Secretary**  
**Auric Mining Limited**

**For further information please contact:**

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Company Secretary  
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