

# 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

<b>Name of entity</b>	<b>Auric Mining Ltd</b>
<b>ABN</b>	<b>29 635 470 843</b>

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.

<b>Name of Director</b>	John Peter Utley
<b>Date of last notice</b>	2 December 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest</b> <b>(including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<u>Anamorph Pty Ltd &lt;Utley Family A/C&gt;</u> John Utley is a Sole Director and Sole Company Secretary of Anamorph Pty Ltd and a member of the Utley Family Trust.
<b>Date of change</b>	12 February 2023
<b>No. of securities held prior to change</b>	<b>Indirect Interests</b> <u>Anamorph Pty Ltd &lt;Utley Family A/C&gt;</u> 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
<b>Class</b>	Fully Paid Ordinary Shares Listed Options @ \$0.40 Exp 31/10/2023
<b>Number acquired</b>	N/A
<b>Number disposed</b>	N/A

+ See chapter 19 for defined terms.

<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A
<b>No. of securities held after change</b>	<b>Indirect Interests</b> <u>Anamorph Pty Ltd &lt;Utley Family A/C&gt;</u> Ordinary Shares 6,976,666 Options @ \$0.40 Exp 31/10/2023 2,527,500 Options @ \$0.15 Exp 31/03/2024 208,333
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Release of restricted securities from ASX escrow period of 24 months which commenced on the date the Company's securities first became quoted on the ASX Official List.  For further details, please refer to the Prospectus dated 18/11/20 and released on the ASX Announcements Platform on 10/02/21.

## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.