



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

ASX CODE: AWJ

5 April 2023  
ASX Market Release

## **Date of Annual General Meeting Closing Date for Director Nominations**

Auric Mining Limited (ASX: **AWJ**) (**Auric** or the **Company**) is pleased to advise that, in accordance with ASX Listing Rule 3.13.1 and clause 12.9 of its Constitution, the Company's next Annual General Meeting (**AGM**) will be held on Friday 26 May 2023.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director is Friday 14 April 2023. Any nominations must be received in writing no later than 5.00pm (AEST) on Friday 14 April 2023 at the Company's Registered Office.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting which will be provided to Shareholders as soon as practicable. The Notice of Meeting will then be made available on the Company's website at <https://www.auricmining.com.au/>.

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

*This announcement has been approved for release by the Managing Director.*

**For further information please contact:**  
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Company Secretary  
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