

# 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>	31 May 2023

### 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>	<p><u>Anamorph Pty Ltd &lt;Utley Family A/C&gt;</u> John Peter Utley is a Sole Director and Sole Company Secretary of Anamorph Pty Ltd and a member of the Utley Family Trust.</p> <p><u>Bond Street Custodians Limited</u> <u>&lt;Super Consolidator Account&gt;</u> John Peter Utley is the sole beneficiary of the consolidator account.</p>								
<b>Date of change</b>	27 June 2023								
<b>No. of securities held prior to change</b>	<p><u>Anamorph Pty Ltd &lt;Utley Family A/C&gt;</u></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Ordinary Shares</td> <td style="text-align: right;">4,338,301</td> </tr> <tr> <td>Options @ \$0.40 Exp 31/10/2023</td> <td style="text-align: right;">2,527,500</td> </tr> <tr> <td>Options @ \$0.15 Exp 31/03/2024</td> <td style="text-align: right;">208,333</td> </tr> </table> <p><u>Bond Street Custodians Limited</u> <u>&lt;Super Consolidator Account&gt;</u></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Ordinary Shares</td> <td style="text-align: right;">2,638,365</td> </tr> </table>	Ordinary Shares	4,338,301	Options @ \$0.40 Exp 31/10/2023	2,527,500	Options @ \$0.15 Exp 31/03/2024	208,333	Ordinary Shares	2,638,365
Ordinary Shares	4,338,301								
Options @ \$0.40 Exp 31/10/2023	2,527,500								
Options @ \$0.15 Exp 31/03/2024	208,333								
Ordinary Shares	2,638,365								
<b>Class</b>	Fully Paid Ordinary Shares								

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number acquired</b>	140,000
<b>Number disposed</b>	140,000
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Transfer to superannuation consolidator fund to which John Peter Utley is sole beneficiary.
<b>No. of securities held after change</b>	<u>Anamorph Pty Ltd &lt;Utley Family A/C&gt;</u> Ordinary Shares 4,198,301 Options @ \$0.40 Exp 31/10/2023 2,527,500 Options @ \$0.15 Exp 31/03/2024 208,333 <u>Bond Street Custodians Limited</u> <u>&lt;Super Consolidator Account&gt;</u> Ordinary Shares 2,778,365
<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>	Off market transfer of 140,000 from indirect interest to superannuation consolidator account.

**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 – +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.