

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	Steven John Morris
Date of last notice	13 February 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.

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>	<p><u>Mr Steven John Morris & Ms Nicole Leanne Morris <Morris Family Superfund A/C></u></p> <p>Steven Morris is a member of the Morris Family Superfund.</p> <p><u>Targo Holdings Pty Ltd</u></p> <p>Steven Morris is a director and shareholder of Targo Holdings Pty Ltd.</p>												
Date of change	10 July 2023												
No. of securities held prior to change	<p>Direct Interests</p> <p><u>Mr Steven John Morris</u></p> <table style="width: 100%;"> <tr> <td>Ordinary Shares</td> <td style="text-align: right;">1,500,000</td> </tr> </table> <p>Indirect Interests</p> <p><u>Mr Steven John Morris & Ms Nicole Leanne Morris <Morris Family Superfund A/C></u></p> <table style="width: 100%;"> <tr> <td>Ordinary Shares</td> <td style="text-align: right;">2,870,833</td> </tr> <tr> <td>Options @ \$0.40 Exp 31/10/2023</td> <td style="text-align: right;">1,156,250</td> </tr> <tr> <td>Options @ \$0.15 Exp 31/03/2024</td> <td style="text-align: right;">104,166</td> </tr> </table> <p><u>Targo Holdings Pty Ltd</u></p> <table style="width: 100%;"> <tr> <td>Ordinary Shares</td> <td style="text-align: right;">2,312,500</td> </tr> <tr> <td>Options @ \$0.40 Exp 31/10/2023</td> <td style="text-align: right;">1,156,250</td> </tr> </table>	Ordinary Shares	1,500,000	Ordinary Shares	2,870,833	Options @ \$0.40 Exp 31/10/2023	1,156,250	Options @ \$0.15 Exp 31/03/2024	104,166	Ordinary Shares	2,312,500	Options @ \$0.40 Exp 31/10/2023	1,156,250
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+ See chapter 19 for defined terms.

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Class	Fully Paid Ordinary Shares
Number acquired	450,000
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.04 per share
No. of securities held after change	<p>Direct Interests</p> <p><u>Mr Steven John Morris</u></p> <p>Ordinary Shares 1,500,000</p> <p>Indirect Interests</p> <p><u>Mr Steven John Morris & Ms Nicole Leanne Morris</u> <u><Morris Family Superfund A/C></u></p> <p>Ordinary Shares 3,320,833</p> <p>Options @ \$0.40 Exp 31/10/2023 1,156,250</p> <p>Options @ \$0.15 Exp 31/03/2024 104,166</p> <p><u>Targo Holdings Pty Ltd</u></p> <p>Ordinary Shares 2,312,500</p> <p>Options @ \$0.40 Exp 31/10/2023 1,156,250</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p><u>Mr Steven John Morris & Ms Nicole Leanne Morris</u> <u><Morris Family Superfund A/C></u></p> <p>On market purchase of 450,000 shares on 10 July 2023.</p> <p><u>Targo Holdings Pty Ltd</u></p> <p>Correction to the Appendix 3Y released on the ASX Market Platform on 3 February 2023.</p> <p>100,000 Shares were purchased by the Morris Family Superfund and were incorrectly recorded as being purchased by Targo Holdings Pty Ltd.</p> <p>The total number of Shares held by Steven Morris directly and indirectly did not change.</p>

+ See chapter 19 for defined terms.

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
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

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