

# 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>    | Mark Anthony English |
| <b>Date of last notice</b> | 17 July 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><br><b>(Including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | <u>13 Nominees Pty Ltd &lt;MEES Superannuation Fund&gt;</u><br>Mark English is a director and shareholder of 13 Nominees Pty Ltd and a member of the MEES Superannuation Fund  |
| <b>Date of change</b>   | 8 August 2023  |
| <b>No. of securities held prior to change</b>   | <b>Indirect Interests</b><br><u>140 Holdings Pty Ltd &lt;Hackney Account&gt;</u><br>Ordinary Shares 1,500,100<br>Options @ \$0.40 Exp 31/10/2023 110,000<br><u>13 Nominees Pty Ltd &lt;MEES Superannuation Fund&gt;</u><br>Ordinary Shares 6,200,239<br>Options @ \$0.40 Exp 31/10/2023 2,405,834<br>Options @ \$0.15 Exp 31/03/2024 208,333 |
| <b>Class</b>  | Fully Paid Ordinary Shares   |

+ See chapter 19 for defined terms.

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|  |  |
|--|--|
| <b>Number acquired</b>   | 807,724  |
| <b>Number disposed</b>   | NIL  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | \$42,983.13  |
| <b>No. of securities held after change</b>   | <b>Indirect Interests</b><br><u>140 Holdings Pty Ltd &lt;Hackney Account&gt;</u><br>Ordinary Shares 1,500,100<br>Options @ \$0.40 Exp 31/10/2023 110,000<br><u>13 Nominees Pty Ltd &lt;MEES Superannuation Fund&gt;</u><br>Ordinary Shares 7,007,963<br>Options @ \$0.40 Exp 31/10/2023 2,405,834<br>Options @ \$0.15 Exp 31/03/2024 208,333 |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | On market purchase: 8 August 2023  |

**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<br/>(If issued securities)</b>   | N/A |
| <b>Date of change</b>   | N/A |
| <b>No. and class of securities to which<br/>interest related prior to change</b><br><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 |

+ See chapter 19 for defined terms.

|   |     |
|---|-----|
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | N/A |
| <b>Interest after change</b>  | N/A |

**Part 3 – +Closed period**

|  |     |
|--|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a +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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