

## Appointment of Joint Company Secretary

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**Auric Mining Limited** (ASX: **AWJ**) (**Auric** or **the Company**) is pleased to advise in accordance with ASX Listing Rule 3.16.1 that Catherine Yeo has been appointed as Joint Company Secretary, effective immediately, in addition to her continuing role as Financial Controller.

Catherine holds a Bachelor of Commerce in Accounting and Finance from Murdoch University and is an Affiliate Member of the Governance Institute of Australia.

Tamara Barr remains the Company Secretary responsible for communications between the Company and ASX for the purpose of ASX Listing Rule 12.6.

*This announcement has been approved for release by the Board.*

### Corporate Enquiries

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