

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 24 May 2024.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director is Thursday 11 April 2024. Any nominations must be received in writing no later than 5.00pm (AWST) on Thursday 11 April 2024 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/>.

Catherine Yeo
Joint Company Secretary

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

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