

**Form 605**Corporations Act 2001  
Section 671B**Notice of ceasing to be a substantial holder**To Company Name/Scheme Auric Mining Limited (AWJ)ACN/ARSN 635 470 843**1. Details of substantial holder (1)**Name Steven & Nicole Morris and Associated Entities

ACN/ARSN (if applicable) \_\_\_\_\_

The holder ceased to be a substantial holder on 11/04/2024The previous notice was given to the company on 06/10/2022The previous notice was dated 06/10/2022**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
	See Annexure A				

**3. Changes in association**

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

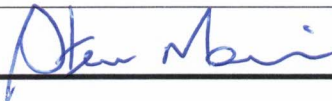
**4. Addresses**

The addresses of persons named in this form are as follows:

Name	Address
See Annexure A	

**Signature**print name Steven John Morris capacity Individual/Director

sign here

date 11/04/2024

**DIRECTIONS**

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 4 of the form.
  - (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
  - (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
  - (4) Include details of:
    - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
    - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
  - (5) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
  - (6) The voting shares of a company constitute one class unless divided into separate classes.
  - (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.
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## ASIC Form 605 Annexure A

### Details of Present Registered Holders

#### Changes in relevant interests

Date of Change	Person Whose Relevant Interest Changed	Nature of Change	Consideration Given in Relation to Change	Class and Number of Securities Affected	Person's Votes Affected
12/10/2022	MR STEVEN JOHN MORRIS + MRS NICOLE LEANNE MORRIS <MORRIS FAMILY SUPER FUND A/C>	On Market Transaction	\$11,550	150,000 Fully Paid Ordinary Shares	150,000
30/11/2022	MR STEVEN JOHN MORRIS, TARGO HOLDINGS PTY LTD AND MR STEVEN JOHN MORRIS + MRS NICOLE LEANNE MORRIS <MORRIS FAMILY SUPER FUND A/C>	Dilution due to issue of Shares following Share Placement	Nil	0 Fully Paid Ordinary Shares	0
30/11/2022	MR STEVEN JOHN MORRIS + MRS NICOLE LEANNE MORRIS <MORRIS FAMILY SUPER FUND A/C>	Acquisition of Shares pursuant to Share Purchase Plan	\$15,833	208,333 Fully Paid Ordinary Shares	208,333
07/12/2022	MR STEVEN JOHN MORRIS + MRS NICOLE LEANNE MORRIS <MORRIS FAMILY SUPER FUND A/C>	Dilution due to issue of Shares following Share Purchase Plan Shortfall	Nil	0 Fully Paid Ordinary Shares	0
03/02/2023	MR STEVEN JOHN MORRIS + MRS NICOLE LEANNE MORRIS <MORRIS FAMILY SUPER FUND A/C>	On Market Transaction	\$6,400	100,000 Fully Paid Ordinary Shares	100,000
10/07/2023	MR STEVEN JOHN MORRIS + MRS NICOLE LEANNE MORRIS <MORRIS FAMILY SUPER FUND A/C>	On Market Transaction	\$18,900	450,000 Fully Paid Ordinary Shares	450,000
04/04/2024	MR STEVEN JOHN MORRIS, TARGO HOLDINGS PTY LTD AND MR STEVEN JOHN MORRIS + MRS NICOLE LEANNE MORRIS <MORRIS FAMILY SUPER FUND A/C>	Dilution due to conversion of Options into Shares	Nil	0 Fully Paid Ordinary Shares	0

<b>Date of Change</b>	<b>Person Whose Relevant Interest Changed</b>	<b>Nature of Change</b>	<b>Consideration Given in Relation to Change</b>	<b>Class and Number of Securities Affected</b>	<b>Person's Votes Affected</b>
04/04/2024	MR STEVEN JOHN MORRIS + MRS NICOLE LEANNE MORRIS <MORRIS FAMILY SUPER FUND A/C>	Issue of Shares following exercise of Options	\$15,625	104,166 Fully Paid Ordinary Shares	104,166
11/04/2024	MR STEVEN JOHN MORRIS, TARGO HOLDINGS PTY LTD AND MR STEVEN JOHN MORRIS + MRS NICOLE LEANNE MORRIS <MORRIS FAMILY SUPER FUND A/C>	Dilution due to Underwriter conversion of Options into Shares	Nil	0 Fully Paid Ordinary Shares	0

## Addresses

The addresses of persons named in this form

<b>Name</b>	<b>Address</b>
MR STEVEN JOHN MORRIS	4 HOLLOWAY CLOSE, SANDRINGHAM VIC 3191
MR STEVEN JOHN MORRIS + MRS NICOLE LEANNE MORRIS <MORRIS FAMILY SUPER FUND A/C>	4 HOLLOWAY CLOSE, SANDRINGHAM VIC 3191
TARGO HOLDINGS PTY LTD	4 HOLLOWAY CLOSE, SANDRINGHAM VIC 3191