

Cleansing Statement

Auric Mining Limited (ASX: **AWJ**) (**Auric** or **the Company**) gives notice that, under section 708A(5)(e) of the Corporations Act 2001 (Cth) (**the Act**) as it applies to AWJ, as at the date of this notice.

On 12 December 2024, AWJ issued 300,000 fully paid ordinary shares (**shares**) pursuant to the exercise of unquoted options as announced on 11 December 2024, without disclosure to investors under Part 6D.2 of the Corporations Act 2001 (Cth) (**the Act**) as per the Appendix 2A lodged today.

The Company advises that:

- a) the Shares were issued without disclosure to investors under Part 6D.2 of the Act;
- b) as a disclosing entity, the Company is subject to regular reporting and disclosure obligations;
- c) as at the date of the notice, the Company has complied with;
 - i. the provisions of Chapter 2M of the Act, as they apply to the Company; and
 - ii. section 674 of the Act; and
- d) as at the date of this notice, there is no information to be disclosed that is "excluded information" within the meanings of sections 708A(7) and 708A(8) of the Act.



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

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