

# 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>	4 April 2024

### 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.

Direct or indirect interest	Indirect
<b>Nature of indirect interest</b> <b>(Including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<u>140 Holdings Pty Ltd &lt;Hackney Account&gt;</u> Mark Anthony English is a director and shareholder of 140 Holdings Pty Ltd and a beneficiary of the Hackney Trust. <u>13 Nominees Pty Ltd &lt;MEES Superannuation Fund&gt;</u> Mark Anthony English is a director and shareholder of 13 Nominees Pty Ltd and a member of the MEES Superannuation Fund <u>LBL (WA) Pty Ltd &lt;Onslow Consulting Trust&gt;</u> Mark Anthony English is a director and shareholder of LBL (WA) Pty Ltd and a beneficiary of the Onslow Consulting Trust.
<b>Date of change</b>	30 May 2024
<b>No. of securities held prior to change</b>	<b>Indirect Interests</b> <u>140 Holdings Pty Ltd &lt;Hackney Account&gt;</u> Ordinary Shares <span style="float: right;">1,500,100</span>  <u>13 Nominees Pty Ltd &lt;MEES Superannuation Fund&gt;</u> Ordinary Shares <span style="float: right;">7,533,340</span>

+ See chapter 19 for defined terms.

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<b>Class</b>	Unquoted Options @ \$0.225: Exp 31 January 2029
<b>Number acquired/issued</b>	412,500 Unquoted Options AWJAN
<b>Number exercised</b>	NIL
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	NIL
<b>No. of securities held after change</b>	<p><b>Indirect Interests</b></p> <p><u>140 Holdings Pty Ltd &lt;Hackney Account&gt;</u></p> <p>Ordinary Shares 1,500,100</p> <p><u>13 Nominees Pty Ltd &lt;MEES Superannuation Fund&gt;</u></p> <p>Ordinary Shares 7,533,340</p> <p><u>LBL (WA) Pty Ltd &lt;The Onslow Consulting Trust&gt;</u></p> <p>Options @ \$0.225: Exp 31 January 2029 412,500</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of Tranche 1 Incentive Options under the Employee Incentive Securities Plan as approved at the Annual General Meeting on 24 May 2024.

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

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<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <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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