

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

Name of entity	Auric Mining Ltd
ABN	29 635 470 843

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.

Name of Director	Mark Anthony English
Date of last notice	17 December 2025

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
Nature of indirect interest (Including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<u>13 Nominees Pty Ltd <MEES Superannuation Fund></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 <Onslow Consulting Trust></u> Mark Anthony English is a director and shareholder of LBL (WA) Pty Ltd and a beneficiary of the Onslow Consulting Trust. <u>Citicorp Nominees Pty Ltd <MEES Superannuation Fund></u> Mark Anthony English is a beneficiary of the MEES Superannuation Fund <u>Citicorp Nominees Pty Ltd <The Hackney Trust></u> Mark Anthony English is a beneficiary of the Hackney Trust
Date of change	18 December 2025

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p>Indirect Interests</p> <p><u>13 Nominees Pty Ltd <MEES Superannuation Fund></u> Ordinary Shares: 5,119,667</p> <p><u>Citicorp Nominees Pty Ltd <MEES Superannuation Fund></u> Ordinary Shares: 2,501,673</p> <p><u>LBL (WA) Pty Ltd <The Onslow Consulting Trust></u> Ordinary Shares: 112,500 Unlisted \$0.225 options: Exp 31 January 2029: 300,000</p> <p><u>Citicorp Nominees Pty Ltd <The Hackney Trust></u> Ordinary Shares: 1,412,100</p>
Class	Fully Paid Ordinary Shares
Number acquired	<u>13 Nominees Pty Ltd <MEES Superannuation Fund></u> 112,500 Fully Paid Ordinary Shares
Number disposed	<u>LBL (WA) Pty Ltd <Onslow Consulting Trust></u> 112,500 Fully Paid Ordinary Shares
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$ 28,125.00 Acquired \$ 28,125.00 Disposed
No. of securities held after change	<p>Indirect Interests</p> <p><u>13 Nominees Pty Ltd <MEES Superannuation Fund></u> Ordinary Shares: 5,232,167</p> <p><u>Citicorp Nominees Pty Ltd <MEES Superannuation Fund></u> Ordinary Shares: 2,501,673</p> <p><u>LBL (WA) Pty Ltd <The Onslow Consulting Trust></u> Unlisted \$0.225 options: Exp 31 January 2029: 300,000</p> <p><u>Citicorp Nominees Pty Ltd <The Hackney Trust></u> Ordinary Shares: 1,412,100</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Off market transfer of shares from LBL (WA) Pty Ltd <Onslow Consulting Trust> to 13 Nominees Pty Ltd <MEES Superannuation Fund>.

+ See chapter 19 for defined terms.

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (If issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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