

# Date of Annual General Meeting Closing Date for Director Nominations

## The Announcement

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 Thursday, 28 May 2026.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director is Wednesday, 15 April 2026. Any nominations must be received in writing no later than 5.00pm (AWST) on Wednesday, 15 April 2026 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 [www.auricmining.com.au](http://www.auricmining.com.au).

*This announcement has been approved for release by the Managing Director of Auric Mining Ltd.*

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