

Form 604

Corporations Act 2001

Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme AURIS MINERALS LIMITEDACN/ARSN 085 806 284

1. Details of substantial holder(1)

Name & ACN/ARSN (if applicable) Goldfire Enterprises Pty Ltd (ACN 144 520 856)
Bulletin Resources Limited (ACN 144 590 858)
Nitro Super Pty Ltd (ACN 645 780 963) <Nitro Super Fund A/C>
RPM Super Pty Ltd (ACN 126 077 478) <RPM Super Fund A/C>
Temorex Pty Ltd (ACN 061 621 896) <Nitram Family A/C>

There was a change in the interests of the substantial holder on

22/12/2025

The previous notice was given to the company on

11/07/2023

The previous notice was dated

11/07/2023

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully paid ordinary shares	60,101,686	12.61%	94,393,353	7.39%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate 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 (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
09/08/2023	Nitro Super Pty Ltd <Nitro Super Fund A/C>	Sale of shares on market	\$80,000	5,000,000 fully paid ordinary shares	(5,000,000)
12/09/2023	Goldfire Enterprises Pty Ltd	Acquisition of shares on market	\$50,000	6,250,000 fully paid ordinary shares	6,250,000
20/10/2025	Goldfire Enterprises Pty Ltd	Acquisition of shares off market	\$141,750	14,175,000 fully paid ordinary shares	14,175,000

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
30/06/2025	Bluelight Investments Pty Ltd	Sale of shares off market	\$9,167	1,833,334 fully paid ordinary shares	(1,833,334)
30/06/2025	Temorex Pty Ltd <Nitram Family A/C>	Acquisition of shares off market	\$2,750	550,001 fully paid ordinary shares	550,001
31/10/2025	Nitro Super Pty Ltd <Nitro Super Fund A/C>	Acquisition of shares on market	\$32,500	1,000,000 fully paid ordinary shares	1,000,000
03/11/2025	Nitro Super Pty Ltd <Nitro Super Fund A/C>	Acquisition of shares on market	\$19,601	792,372 fully paid ordinary shares	792,372
05/11/2025	Nitro Super Pty Ltd <Nitro Super Fund A/C>	Acquisition of shares on market	\$20,048	857,628 fully paid ordinary shares	857,628
07/11/2025	Goldfire Enterprises Pty Ltd	Sale of shares off market	\$55,000	5,500,000 fully paid ordinary shares	(5,500,000)
04/12/2025	Nitro Super Pty Ltd <Nitro Super Fund A/C>	Participation in placement	\$40,000	10,000,000 fully paid ordinary shares	10,000,000
04/12/2025	Goldfire Enterprises Pty Ltd	Participation in placement	\$12,000	3,000,000 fully paid ordinary shares	3,000,000
22/12/2025	Goldfire Enterprises Pty Ltd	Exercise of options	\$40,000	10,000,000 fully paid ordinary shares	10,000,000

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Goldfire Enterprises Pty Ltd	Goldfire Enterprises Pty Ltd	Goldfire Enterprises Pty Ltd	Registered Holder	43,349,332 fully paid ordinary shares	43,349,332
Robert Paul Martin	Bulletin Resources Limited	Bulletin Resources Limited	Pursuant to Section 608(3)(a) of the Corporations Act	2,700,000 fully paid ordinary shares	2,700,000
Temorex Pty Ltd <Nitram Family A/C>	Temorex Pty Ltd <Nitram Family A/C>	Temorex Pty Ltd <Nitram Family A/C>	Registered Holder	550,001	550,001
Nitro Super Pty Ltd <Nitro Super Fund A/C>	Nitro Super Pty Ltd <Nitro Super Fund A/C>	Nitro Super Pty Ltd <Nitro Super Fund A/C>	Registered Holder	46,897,280 fully paid ordinary shares	46,897,280

RPM Super Pty Ltd <RPM Super Fund A/C>	RPM Super Pty Ltd <RPM Super Fund A/C>	RPM Super Pty Ltd <RPM Super Fund A/C>	Registered Holder	896,740 fully paid ordinary shares	896,740
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5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) 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

6. Addresses

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

Name	Address
Goldfire Enterprises Pty Ltd	PO Box 330 West Perth WA 6872
Nitro Super Pty Ltd <Nitro Super Fund A/C>	PO Box 330 West Perth WA 6872
Temorex Pty Ltd <Nitram Family A/C>	PO Box 330 West Perth WA 6872
RPM Super Pty Ltd <RPM Super Fund A/C>	PO Box 330 West Perth WA 6872
Bulletin Resources Limited	Suite 11, 139 Newcastle Street Perth, WA 6000

Signature

print name Robert Paul Martin

capacity Director

sign here

Date 12/10/2026

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 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) 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.
- (7) 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.

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- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.
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