Rule 3.19A.1

Appendix 3X

Initial 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 30/9/2001.

Name of entity	**Auric Mining Limited**
ABN	**29 635 470 843**

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Gareth Solly
Date of appointment	18 May 2026

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities NIL

+ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
NIL	NIL

Part 3 – 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	Executive Service Agreement dated 23 April 2026 between Auric Mining Limited (ACN 635 470 843) and Gareth Solly, pursuant to which Gareth Solly is appointed as CEO & Executive Director effective 18 May 2026.
Nature of interest	Direct — party to the agreement as Executive. Gareth Solly has a personal financial interest in the terms of his appointment including remuneration, sign-on fee, and initial equity grant (subject to shareholder approval).
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	NIL as at date of appointment. Options and Performance Rights to be issued subject to shareholder approval at the Annual General Meeting on or around 28 May 2026.

+ See chapter 19 for defined terms.