



## Announcement Summary

**Entity name**

AURIC MINING LIMITED

**Date of this announcement**

Thursday June 11, 2026

**The +securities the subject of this notification are:**

+Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B that are not quoted, and are not intended to be quoted, on ASX

**Total number of +securities to be issued/transferred**

| ASX +security code               | Security description                    | Total number of +securities to be issued/transferred | Issue date |
|----------------------------------|-----------------------------------------|------------------------------------------------------|------------|
| AWJAQ                            | OPTION EXPIRING 10-JUN-2031 EX \$0.2795 | 477,916                                              | 10/06/2026 |
| New class - code to be confirmed | Tranche 2 Options                       | 1,729,166                                            | 10/06/2026 |
| New class - code to be confirmed | Tranche 3 Options                       | 1,729,166                                            | 10/06/2026 |
| New class - code to be confirmed | Class A Performance Rights              | 1,500,000                                            | 10/06/2026 |
| New class - code to be confirmed | Class B Performance Rights              | 500,000                                              | 10/06/2026 |
| New class - code to be confirmed | Class C Performance Rights              | 5,500,000                                            | 10/06/2026 |
| New class - code to be confirmed | Class D Performance Rights              | 4,000,000                                            | 10/06/2026 |
| New class - code to be confirmed | Class E Performance Rights              | 5,000,000                                            | 10/06/2026 |
| New class - code to be confirmed | Class F Performance Rights              | 5,250,000                                            | 10/06/2026 |
| New class - code to be confirmed | Class G Performance Rights              | 2,000,000                                            | 10/06/2026 |
| New class - code to be confirmed | Class H Performance Rights              | 4,500,000                                            | 10/06/2026 |
| New class - code to be confirmed | Class I Performance Rights              | 1,500,000                                            | 10/06/2026 |
| New class - code to be confirmed | Class J Performance Rights              | 2,000,000                                            | 10/06/2026 |



Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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**1.1 Name of entity**

AURIC MINING LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

**1.2 Registered number type**

ACN

**Registration number**

635470843

**1.3 ASX issuer code**

AWJ

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

11/6/2026



Part 2 - Issue details

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**2.1 The +securities the subject of this notification are:**  
+Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B that are not quoted, and are not intended to be quoted, on ASX

**Previous Appendix 3B details:**

| Announcement Date and Time | Announcement Title                                   | Selected Appendix 3B to submit quotation request |
|----------------------------|------------------------------------------------------|--------------------------------------------------|
| 19-May-2026 15:31          | Update - Update - Proposed issue of securities - AWJ | A placement or other type of issue               |

**2.3a.2 Are there any further issues of +securities yet to take place to complete the transaction(s) referred to in the Appendix 3B?**  
No



Part 3A - number and type of +securities the subject of this notification (existing class or new class) where issue has previously been notified to ASX in an Appendix 3B

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#### Placement Details

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**ASX +security code and description**

new unquoted class of security

**Date the +securities the subject of this notification were issued**

10/6/2026

**Any other information the entity wishes to provide about the +securities the subject of this notification**

1,729,166 unquoted Options Tranche 2 issued under Listing Rule 10.11 following Shareholder approval at the Annual General Meeting on 28 May 2026. Vest upon the Company achieving cumulative gold production of 40,000 ounces. Exercise price equal to the 5-day VWAP of the Company's Shares traded on ASX over the 5 trading days immediately preceding the issue date. Exercisable within 5 years from the date of issue.

#### Issue details

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**Number of +securities**

1,729,166

**Were the +securities issued for a cash consideration?**

No

**Please describe the consideration being provided for the +securities**

Nil cash consideration. Options issued under Listing Rule 10.11 following Shareholder approval obtained at the Annual General Meeting on 28 May 2026.

**ASX +security code and description**

new unquoted class of security

**Date the +securities the subject of this notification were issued**

10/6/2026

**Any other information the entity wishes to provide about the +securities the subject of this notification**

1,729,166 unquoted Options Tranche 3 issued under Listing Rule 10.11 following Shareholder approval at the Annual General Meeting on 28 May 2026. Vest upon the Company achieving cumulative gold production of 70,000 ounces. Exercise price equal to the 5-day VWAP of the Company's Shares traded on ASX over the 5 trading days immediately preceding the issue date. Exercisable within 5 years from the date of issue.



Issue details

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**Number of +securities**

1,729,166

**Were the +securities issued for a cash consideration?**

No

**Please describe the consideration being provided for the +securities**

Nil cash consideration. Options issued under Listing Rule 10.11 following Shareholder approval obtained at the Annual General Meeting on 28 May 2026.

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**ASX +security code and description**

AWJAQ : OPTION EXPIRING 10-JUN-2031 EX \$0.2795

**Date the +securities the subject of this notification were issued**

10/6/2026

**Any other information the entity wishes to provide about the +securities the subject of this notification**

477,916 unquoted Options Tranche 4 issued under Listing Rule 10.11 following Shareholder approval at the Annual General Meeting on 28 May 2026. Vest upon the Company achieving cumulative gold production of 80,000 ounces. Exercise price equal to the 5-day VWAP of the Company's Shares traded on ASX over the 5 trading days immediately preceding the issue date. Exercisable within 5 years from the date of issue.

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Issue details

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**Number of +securities**

477,916

**Were the +securities issued for a cash consideration?**

No

**Please describe the consideration being provided for the +securities**

Nil cash consideration. Options issued under Listing Rule 10.11 following Shareholder approval obtained at the Annual General Meeting on 28 May 2026.

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**ASX +security code and description**

new unquoted class of security

**Date the +securities the subject of this notification were issued**

10/6/2026

**Any other information the entity wishes to provide about the +securities the subject of this notification**

1,500,000 unquoted Class A Performance Rights issued under Listing Rule 10.11 following Shareholder approval at the Annual General Meeting on 28 May 2026. Vest upon the Company's successful acquisition of the Lindsay's Tenement



(ML27/169). Expire 5 years from date of issue. Further terms set out in Schedule 2 of the Notice of Meeting dated 24 April 2026.

#### Issue details

**Number of +securities**

1,500,000

**Were the +securities issued for a cash consideration?**

No

**Please describe the consideration being provided for the +securities**

Nil cash consideration. Performance Rights issued under Listing Rule 10.11 following Shareholder approval obtained at the Annual General Meeting on 28 May 2026.

**ASX +security code and description**

new unquoted class of security

**Date the +securities the subject of this notification were issued**

10/6/2026

**Any other information the entity wishes to provide about the +securities the subject of this notification**

500,000 unquoted Class B Performance Rights issued under Listing Rule 10.11 following Shareholder approval at the Annual General Meeting on 28 May 2026. Vested upon the election of Mr Gareth Solly as Executive Director at the AGM on 28 May 2026. Expire 5 years from date of issue. Further terms set out in Schedule 2 of the Notice of Meeting dated 24 April 2026.

#### Issue details

**Number of +securities**

500,000

**Were the +securities issued for a cash consideration?**

No

**Please describe the consideration being provided for the +securities**

Nil cash consideration. Performance Rights issued under Listing Rule 10.11 following Shareholder approval obtained at the Annual General Meeting on 28 May 2026.

**ASX +security code and description**

new unquoted class of security

**Date the +securities the subject of this notification were issued**

10/6/2026



**Any other information the entity wishes to provide about the +securities the subject of this notification**

5,500,000 unquoted Class C Performance Rights issued under Listing Rule 10.11 following Shareholder approval at the Annual General Meeting on 28 May 2026. Vest upon the Company raising sufficient capital to build the Burbanks facility. Expire 5 years from date of issue. Further terms set out in Schedule 2 of the Notice of Meeting dated 24 April 2026.

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Issue details

**Number of +securities**

5,500,000

**Were the +securities issued for a cash consideration?**

No

**Please describe the consideration being provided for the +securities**

Nil cash consideration. Performance Rights issued under Listing Rule 10.11 following Shareholder approval obtained at the Annual General Meeting on 28 May 2026.

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**ASX +security code and description**

new unquoted class of security

**Date the +securities the subject of this notification were issued**

10/6/2026

**Any other information the entity wishes to provide about the +securities the subject of this notification**

4,000,000 unquoted Class D Performance Rights issued under Listing Rule 10.11 following Shareholder approval at the Annual General Meeting on 28 May 2026. Vest upon the commissioning and operation of the Burbanks facility. Expire 5 years from date of issue. Further terms set out in Schedule 2 of the Notice of Meeting dated 24 April 2026.

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Issue details

**Number of +securities**

4,000,000

**Were the +securities issued for a cash consideration?**

No

**Please describe the consideration being provided for the +securities**

Nil cash consideration. Performance Rights issued under Listing Rule 10.11 following Shareholder approval obtained at the Annual General Meeting on 28 May 2026.

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**ASX +security code and description**

new unquoted class of security





**Date the +securities the subject of this notification were issued**

10/6/2026

**Any other information the entity wishes to provide about the +securities the subject of this notification**

5,000,000 unquoted Class E Performance Rights issued under Listing Rule 10.11 following Shareholder approval at the Annual General Meeting on 28 May 2026. Vest upon the announcement of a JORC reported Inferred and/or higher category Mineral Resource of at least 300,000 ounces at a minimum grade of 1.0 g/t Au. Expire 5 years from date of issue. Further terms set out in Schedule 2 of the Notice of Meeting dated 24 April 2026.

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Issue details

**Number of +securities**

5,000,000

**Were the +securities issued for a cash consideration?**

No

**Please describe the consideration being provided for the +securities**

Nil cash consideration. Performance Rights issued under Listing Rule 10.11 following Shareholder approval obtained at the Annual General Meeting on 28 May 2026.

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**ASX +security code and description**

new unquoted class of security

**Date the +securities the subject of this notification were issued**

10/6/2026

**Any other information the entity wishes to provide about the +securities the subject of this notification**

5,250,000 unquoted Class F Performance Rights issued under Listing Rule 10.11 following Shareholder approval at the Annual General Meeting on 28 May 2026. Vest upon the announcement of a JORC reported Inferred and/or higher category Mineral Resource of at least 500,000 ounces at a minimum grade of 1.0 g/t Au. Expire 5 years from date of issue. Further terms set out in Schedule 2 of the Notice of Meeting dated 24 April 2026.

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Issue details

**Number of +securities**

5,250,000

**Were the +securities issued for a cash consideration?**

No

**Please describe the consideration being provided for the +securities**

Nil cash consideration. Performance Rights issued under Listing Rule 10.11 following Shareholder approval obtained at the Annual General Meeting on 28 May 2026.



**ASX +security code and description**

new unquoted class of security

**Date the +securities the subject of this notification were issued**

10/6/2026

**Any other information the entity wishes to provide about the +securities the subject of this notification**

2,000,000 unquoted Class G Performance Rights issued under Listing Rule 10.11 following Shareholder approval at the Annual General Meeting on 28 May 2026 (as amended by the Addendum to the Notice of Annual General Meeting dated 15 May 2026). Vest upon the announcement of a JORC reported Inferred and/or higher category Mineral Resource of at least 1,000,000 ounces at a minimum grade of 1.0 g/t Au. Expire 5 years from date of issue. Further terms set out in Schedule 2 of the Notice of Meeting dated 24 April 2026 (as amended by the Addendum).

Issue details

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**Number of +securities**

2,000,000

**Were the +securities issued for a cash consideration?**

No

**Please describe the consideration being provided for the +securities**

Nil cash consideration. Performance Rights issued under Listing Rule 10.11 following Shareholder approval obtained at the Annual General Meeting on 28 May 2026.

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**ASX +security code and description**

new unquoted class of security

**Date the +securities the subject of this notification were issued**

10/6/2026

**Any other information the entity wishes to provide about the +securities the subject of this notification**

4,500,000 unquoted Class H Performance Rights issued under Listing Rule 10.11 following Shareholder approval at the Annual General Meeting on 28 May 2026. Vest upon the Company achieving a cumulative gold production of 100,000 ounces. Expire 5 years from date of issue. Further terms set out in Schedule 2 of the Notice of Meeting dated 24 April 2026.



Issue details

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**Number of +securities**

4,500,000

**Were the +securities issued for a cash consideration?**

No

**Please describe the consideration being provided for the +securities**

Nil cash consideration. Performance Rights issued under Listing Rule 10.11 following Shareholder approval obtained at the Annual General Meeting on 28 May 2026.

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**ASX +security code and description**

new unquoted class of security

**Date the +securities the subject of this notification were issued**

10/6/2026

**Any other information the entity wishes to provide about the +securities the subject of this notification**

1,500,000 unquoted Class I Performance Rights issued under Listing Rule 10.11 following Shareholder approval at the Annual General Meeting on 28 May 2026 (as amended by the Addendum to the Notice of Annual General Meeting dated 15 May 2026). Vest upon the Company achieving a cumulative gold production of 125,000 ounces. Expire 5 years from date of issue. Further terms set out in Schedule 2 of the Notice of Meeting dated 24 April 2026 (as amended by the Addendum).

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Issue details

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**Number of +securities**

1,500,000

**Were the +securities issued for a cash consideration?**

No

**Please describe the consideration being provided for the +securities**

Nil cash consideration. Performance Rights issued under Listing Rule 10.11 following Shareholder approval obtained at the Annual General Meeting on 28 May 2026.

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**ASX +security code and description**

new unquoted class of security

**Date the +securities the subject of this notification were issued**

10/6/2026



**Any other information the entity wishes to provide about the +securities the subject of this notification**

2,000,000 unquoted Class J Performance Rights issued under Listing Rule 10.11 following Shareholder approval at the Annual General Meeting on 28 May 2026 (as amended by the Addendum to the Notice of Annual General Meeting dated 15 May 2026). Vest upon the Company achieving a market capitalisation of \$200,000,000. Expire 5 years from date of issue. Further terms set out in Schedule 2 of the Notice of Meeting dated 24 April 2026 (as amended by the Addendum).

Issue details

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**Number of +securities**

2,000,000

**Were the +securities issued for a cash consideration?**

No

**Please describe the consideration being provided for the +securities**

Nil cash consideration. Performance Rights issued under Listing Rule 10.11 following Shareholder approval obtained at the Annual General Meeting on 28 May 2026.



## Part 3C - number and type of +securities the subject of this notification (new class)

## ASX +security code

New class - code to be confirmed

## +Security description

Tranche 2 Options

## +Security type

Options

## ISIN code

## Date the +securities the subject of this notification were issued

10/6/2026

## Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

## Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?

Yes

## Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

<https://auricmining.com.au/announcements/7543689>

## Options Details

## +Security currency

AUD - Australian Dollar

## Exercise price

AUD 0.27950000

## Expiry date

10/6/2031

## Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option

AWJ : ORDINARY FULLY PAID

## Any other information the entity wishes to provide about the +securities the subject of this notification

1,729,166 unquoted Options Tranche 2 issued under Listing Rule 10.11 following Shareholder approval at the Annual General Meeting on 28 May 2026. Vest upon the Company achieving cumulative gold production of 40,000 ounces. Exercise price of \$0.2795 per Option (being the 5-day VWAP of AWJ Shares traded on ASX over the 5 trading days ending on the trading day immediately before the issue date of 10 June 2026). Each Option entitles the holder to subscribe for one fully paid ordinary share. Exercisable at any time after vesting and before the expiry date of 10 June 2031. Further terms set out in Schedule 4 of the Notice of Meeting dated 24 April 2026.

## Issue details

## Number of +securities

1,729,166

**ASX +security code**

New class - code to be confirmed

**+Security description**

Tranche 3 Options

**+Security type**

Options

**ISIN code****Date the +securities the subject of this notification were issued**

10/6/2026

**Will all the +securities issued in this class rank equally in all respects from their issue date?**

Yes

**Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?**

Yes

**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.**<https://auricmining.com.au/announcements/7543689>

## Options Details

**+Security currency**

AUD - Australian Dollar

**Exercise price**

AUD 0.27950000

**Expiry date**

10/6/2031

**Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option**

AWJ : ORDINARY FULLY PAID

**Any other information the entity wishes to provide about the +securities the subject of this notification**

1,729,166 unquoted Options Tranche 3 issued under Listing Rule 10.11 following Shareholder approval at the Annual General Meeting on 28 May 2026. Vest upon the Company achieving cumulative gold production of 70,000 ounces. Exercise price of \$0.2795 per Option (being the 5-day VWAP of AWJ Shares traded on ASX over the 5 trading days ending on the trading day immediately before the issue date of 10 June 2026). Each Option entitles the holder to subscribe for one fully paid ordinary share. Exercisable at any time after vesting and before the expiry date of 10 June 2031. Further terms set out in Schedule 4 of the Notice of Meeting dated 24 April 2026.

## Issue details

**Number of +securities**

1,729,166

**ASX +security code**

New class - code to be confirmed

**+Security description**

Class A Performance Rights

**+Security type**

Other

**ISIN code**

**Date the +securities the subject of this notification were issued**

10/6/2026

**Will all the +securities issued in this class rank equally in all respects from their issue date?**

Yes

**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.**<https://auricmining.com.au/announcements/7543689>**Any other information the entity wishes to provide about the +securities the subject of this notification**

1,500,000 unquoted Class A Performance Rights issued under Listing Rule 10.11 following Shareholder approval at the Annual General Meeting on 28 May 2026. Vest upon the Company's successful acquisition of the Lindsay's Tenement (ML27/169). Expire 5 years from the date of issue (10 June 2031). Further terms set out in Schedule 2 of the Notice of Meeting dated 24 April 2026.

## Issue details

**Number of +securities**

1,500,000

**ASX +security code**

New class - code to be confirmed

**+Security description**

Class B Performance Rights

**+Security type**

Other

**ISIN code****Date the +securities the subject of this notification were issued**

10/6/2026

**Will all the +securities issued in this class rank equally in all respects from their issue date?**

Yes

**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.**<https://auricmining.com.au/announcements/7543689>**Any other information the entity wishes to provide about the +securities the subject of this notification**

500,000 unquoted Class B Performance Rights issued under Listing Rule 10.11 following Shareholder approval at the Annual General Meeting on 28 May 2026. Vested upon the election of Mr Gareth Solly as Executive Director at the AGM on 28 May 2026. Expire 5 years from the date of issue (10 June 2031). Further terms set out in Schedule 2 of the Notice of Meeting dated 24 April 2026.



## Issue details

**Number of +securities**

500,000

**ASX +security code**

New class - code to be confirmed

**+Security description**

Class C Performance Rights

**+Security type**

Other

**ISIN code****Date the +securities the subject of this notification were issued**

10/6/2026

**Will all the +securities issued in this class rank equally in all respects from their issue date?**

Yes

**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.**<https://auricmining.com.au/announcements/7543689>**Any other information the entity wishes to provide about the +securities the subject of this notification**

5,500,000 unquoted Class C Performance Rights issued under Listing Rule 10.11 following Shareholder approval at the Annual General Meeting on 28 May 2026. Vest upon the Company raising sufficient capital to build the Burbanks facility. Expire 5 years from the date of issue (10 June 2031). Further terms set out in Schedule 2 of the Notice of Meeting dated 24 April 2026.

## Issue details

**Number of +securities**

5,500,000

**ASX +security code**

New class - code to be confirmed

**+Security description**

Class D Performance Rights

**+Security type**

Other

**ISIN code****Date the +securities the subject of this notification were issued**

10/6/2026

**Will all the +securities issued in this class rank equally in all respects from their issue date?**

Yes





Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

<https://auricmining.com.au/announcements/7543689>

Any other information the entity wishes to provide about the +securities the subject of this notification

4,000,000 unquoted Class D Performance Rights issued under Listing Rule 10.11 following Shareholder approval at the Annual General Meeting on 28 May 2026. Vest upon the commissioning and operation of the Burbanks facility. Expire 5 years from the date of issue (10 June 2031). Further terms set out in Schedule 2 of the Notice of Meeting dated 24 April 2026.

#### Issue details

Number of +securities

4,000,000

ASX +security code

New class - code to be confirmed

+Security description

Class E Performance Rights

+Security type

Other

ISIN code

Date the +securities the subject of this notification were issued

10/6/2026

Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

<https://auricmining.com.au/announcements/7543689>

Any other information the entity wishes to provide about the +securities the subject of this notification

5,000,000 unquoted Class E Performance Rights issued under Listing Rule 10.11 following Shareholder approval at the Annual General Meeting on 28 May 2026. Vest upon the announcement of a JORC reported Inferred and/or higher category Mineral Resource of at least 300,000 ounces at a minimum grade of 1.0 g/t Au. Expire 5 years from the date of issue (10 June 2031). Further terms set out in Schedule 2 of the Notice of Meeting dated 24 April 2026.

#### Issue details

Number of +securities

5,000,000

**ASX +security code**

New class - code to be confirmed

**+Security description**

Class F Performance Rights

**+Security type**

Other

**ISIN code****Date the +securities the subject of this notification were issued**

10/6/2026

**Will all the +securities issued in this class rank equally in all respects from their issue date?**

Yes

**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.**<https://auricmining.com.au/announcements/7543689>**Any other information the entity wishes to provide about the +securities the subject of this notification**

5,250,000 unquoted Class F Performance Rights issued under Listing Rule 10.11 following Shareholder approval at the Annual General Meeting on 28 May 2026. Vest upon the announcement of a JORC reported Inferred and/or higher category Mineral Resource of at least 500,000 ounces at a minimum grade of 1.0 g/t Au. Expire 5 years from the date of issue (10 June 2031). Further terms set out in Schedule 2 of the Notice of Meeting dated 24 April 2026.

## Issue details

**Number of +securities**

5,250,000

**ASX +security code**

New class - code to be confirmed

**+Security description**

Class G Performance Rights

**+Security type**

Other

**ISIN code****Date the +securities the subject of this notification were issued**

10/6/2026

**Will all the +securities issued in this class rank equally in all respects from their issue date?**

Yes

**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.**<https://auricmining.com.au/announcements/7543689>**Any other information the entity wishes to provide about the +securities the subject of this notification**

2,000,000 unquoted Class G Performance Rights issued under Listing Rule 10.11 following Shareholder approval at the Annual General Meeting on 28 May 2026, as amended by the Addendum to the Notice of Annual General Meeting dated 15 May 2026 (which reduced the quantum from 6,000,000 to 2,000,000). Vest upon the announcement of a JORC reported Inferred and/or higher category Mineral Resource of at least 1,000,000 ounces at a minimum grade of 1.0 g/t Au.



Expire 5 years from the date of issue (10 June 2031). Further terms set out in Schedule 2 of the Notice of Meeting dated 24 April 2026 (as amended by the Addendum).

## Issue details

**Number of +securities**

2,000,000

**ASX +security code**

New class - code to be confirmed

**+Security description**

Class H Performance Rights

**+Security type**

Other

**ISIN code****Date the +securities the subject of this notification were issued**

10/6/2026

**Will all the +securities issued in this class rank equally in all respects from their issue date?**

Yes

**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.**<https://auricmining.com.au/announcements/7543689>**Any other information the entity wishes to provide about the +securities the subject of this notification**

4,500,000 unquoted Class H Performance Rights issued under Listing Rule 10.11 following Shareholder approval at the Annual General Meeting on 28 May 2026. Vest upon the Company achieving a cumulative gold production of 100,000 ounces. Expire 5 years from the date of issue (10 June 2031). Further terms set out in Schedule 2 of the Notice of Meeting dated 24 April 2026.

## Issue details

**Number of +securities**

4,500,000

**ASX +security code**

New class - code to be confirmed

**+Security description**

Class I Performance Rights

**+Security type**

Other

**ISIN code**

**Date the +securities the subject of this notification were issued**

10/6/2026

**Will all the +securities issued in this class rank equally in all respects from their issue date?**

Yes

**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.**<https://auricmining.com.au/announcements/7543689>**Any other information the entity wishes to provide about the +securities the subject of this notification**

1,500,000 unquoted Class I Performance Rights issued under Listing Rule 10.11 following Shareholder approval at the Annual General Meeting on 28 May 2026, as amended by the Addendum to the Notice of Annual General Meeting dated 15 May 2026 (which reduced the quantum from 4,500,000 to 1,500,000). Vest upon the Company achieving a cumulative gold production of 125,000 ounces. Expire 5 years from the date of issue (10 June 2031). Further terms set out in Schedule 2 of the Notice of Meeting dated 24 April 2026 (as amended by the Addendum).

## Issue details

**Number of +securities**

1,500,000

**ASX +security code**

New class - code to be confirmed

**+Security description**

Class J Performance Rights

**+Security type**

Other

**ISIN code****Date the +securities the subject of this notification were issued**

10/6/2026

**Will all the +securities issued in this class rank equally in all respects from their issue date?**

Yes

**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.**<https://auricmining.com.au/announcements/7543689>**Any other information the entity wishes to provide about the +securities the subject of this notification**

2,000,000 unquoted Class J Performance Rights issued under Listing Rule 10.11 following Shareholder approval at the Annual General Meeting on 28 May 2026, as amended by the Addendum to the Notice of Annual General Meeting dated 15 May 2026 (which reduced the quantum from 6,000,000 to 2,000,000). Vest upon the Company achieving a market capitalisation of \$200,000,000. Expire 5 years from the date of issue (10 June 2031). Further terms set out in Schedule 2 of the Notice of Meeting dated 24 April 2026 (as amended by the Addendum).



Issue details

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**Number of +securities**

2,000,000

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## Part 4 - +Securities on issue

**Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:**

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

#### 4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

| ASX +security code and description | Total number of +securities on issue |
|------------------------------------|--------------------------------------|
| AWJ : ORDINARY FULLY PAID          | 187,093,602                          |

#### 4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

| ASX +security code and description                            | Total number of +securities on issue |
|---------------------------------------------------------------|--------------------------------------|
| AWJAL : OPTION EXPIRING 01-NOV-2026 EX \$0.10                 | 800,000                              |
| AWJAQ : OPTION EXPIRING 10-JUN-2031 EX \$0.2795               | 1,477,916                            |
| AWJAN : OPTION EXPIRING 31-JAN-2029 EX \$0.225                | 5,537,500                            |
| AWJAM : OPTION EXPIRING 31-JAN-2028 EX \$0.15                 | 1,600,000                            |
| AWJAO : OPTION EXPIRING 31-JAN-2028 EX \$0.40                 | 1,250,000                            |
| AWJAP : OPTION EXPIRING 31-JAN-2029 EX \$0.60                 | 1,250,000                            |
| New class - code to be confirmed : Tranche 2 Options          | 1,729,166                            |
| New class - code to be confirmed : Tranche 3 Options          | 1,729,166                            |
| New class - code to be confirmed : Class A Performance Rights | 1,500,000                            |
| New class - code to be confirmed : Class B Performance Rights | 500,000                              |
| New class - code to be confirmed : Class C Performance Rights | 5,500,000                            |
| New class - code to be confirmed : Class D Performance Rights | 4,000,000                            |
| New class - code to be confirmed : Class E Performance Rights | 5,000,000                            |
| New class - code to be confirmed : Class F Performance Rights | 5,250,000                            |
| New class - code to be confirmed : Class G Performance Rights | 2,000,000                            |



|                                                               |           |
|---------------------------------------------------------------|-----------|
| New class - code to be confirmed : Class H Performance Rights | 4,500,000 |
| New class - code to be confirmed : Class I Performance Rights | 1,500,000 |
| New class - code to be confirmed : Class J Performance Rights | 2,000,000 |