Rule 3.19A.2

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 Limited**
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	18 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 and Direct
Nature of indirect interest **(Including registered holder)** Note: Provide details of the circumstances giving rise to the relevant interest.	<u>**Direct**</u> Mr Mark Anthony English <u>**Indirect Interests**</u> a) 13 Nominees Pty Ltd <MEES Superannuation Fund> Mark Anthony English is a director and shareholder of 13 Nominees Pty Ltd and a member of the MEES Superannuation Fund. b) Citicorp Nominees Pty Ltd <MEES Superannuation Fund> Mark Anthony English is a beneficiary of the MEES Superannuation Fund. c) LBL (WA) Pty Ltd <Onslow Consulting Trust> Mark Anthony English is a director and shareholder of LBL (WA) Pty Ltd and a beneficiary of the Onslow Consulting Trust. d) Citicorp Nominees Pty Ltd <The Hackney Trust> Mark Anthony English is a beneficiary of the Hackney Trust. e) Elizabeth Anne Saunders, spouse of Mark Anthony English. Securities held in the name of Elizabeth Anne Saunders in which Mark Anthony English has a relevant interest by virtue of their spousal relationship.
Date of change	26 June 2026

No. of securities held prior to change	**Direct** Nil **Indirect** a) 5,232,167 Fully Paid Ordinary Shares[1] b) 2,501,673 Fully Paid Ordinary Shares[2] c) 300,000 Tranche 1 unquoted $0.225 options, expiring 31 January 2029, subject to various vesting conditions[3] d) 1,412,100 Fully Paid Ordinary Shares[4] 1. Held by 13 Nominees Pty Ltd <MEES Superannuation Fund> 2. Held by Citicorp Nominees Pty Ltd <MEES Superannuation Fund> 3. Held by LBL (WA) Pty Ltd <The Onslow Consulting Trust> 4. Held by Citicorp Nominees Pty Ltd <The Hackney Trust>
Class	i) Tranche 2 unquoted Options, exercise price $0.237, expiring 26 June 2031, subject to vesting conditions. ii) Tranche 3 unquoted Options, exercise price $0.237, expiring 26 June 2031, subject to vesting conditions. iii) Tranche 4 unquoted Options, exercise price $0.237, expiring 26 June 2031, subject to vesting conditions. iv) Class A Performance Rights* (**Class A**) v) Class C Performance Rights* (**Class C**) vi) Class D Performance Rights* (**Class D**) vii) Class E Performance Rights* (**Class E**) viii) Class F Performance Rights * (**Class F**) ix) Class H Performance Rights* (**Class H**) *Performance Rights subject to performance-based vesting conditions as set out in Notice of Meeting dated 24 April 2026 and lapse if unvested by 26 June 2031.
Number acquired	**Direct** i) 240,625 unquoted Tranche 2 Options ii) 240,625 unquoted Tranche 3 Options iii) 208,334 unquoted Tranche 4 Options iv) 250,000 Class A Performance Rights v) 750,000 Class C Performance Rights vi) 500,000 Class D Performance Rights vii) 750,000 Class E Performance Rights viii) 750,000 Class F Performance Rights ix) 750,000 Class H Performance Rights **Indirect** i) 240,625 unquoted Tranche 2 Options[5] ii) 240,625 unquoted Tranche 3 Options[5] iii) 208,333 unquoted Tranche 4 Options[5] iv) 250,000 Class A Performance Rights[5] v) 750,000 Class C Performance Rights[5] vi) 500,000 Class D Performance Rights[5]

	vii) 750,000 Class E Performance Rights[5] viii) 750,000 Class F Performance Rights[5] ix) 750,000 Class H Performance Rights[5] 5. Held by Elizabeth Anne Saunders
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration
No. of securities held after change	**<u>Direct</u>** i) 240,625 unquoted Tranche 2 Options ii) 240,625 unquoted Tranche 3 Options iii) 208,334 unquoted Tranche 4 Options iv) 250,000 Class A Performance Rights v) 750,000 Class C Performance Rights vi) 500,000 Class D Performance Rights vii) 750,000 Class E Performance Rights viii) 750,000 Class F Performance Rights ix) 750,000 Class H Performance Rights **<u>Indirect</u>** x) 5,232,167 Fully Paid Ordinary Shares[1] xi) 2,501,673 Fully Paid Ordinary Shares[2] xii) 300,000 Tranche 1 unquoted $0.225 options, expiring 31 January 2029, subject to various vesting conditions[3] xiii) 1,412,100 Fully Paid Ordinary Shares[4] xiv) 240,625 unquoted Tranche 2 Options[5] xv) 240,625 unquoted Tranche 3 Options[5] xvi) 208,333 unquoted Tranche 4 Options[5] xvii) 250,000 Class A Performance Rights[5] xviii) 750,000 Class C Performance Rights[5] xix) 500,000 Class D Performance Rights[5] xx) 750,000 Class E Performance Rights[5] xxi) 750,000 Class F Performance Rights[5] xxii) 750,000 Class H Performance Rights[5] 1. Held by 13 Nominees Pty Ltd <MEES Superannuation Fund 2. Held by Citicorp Nominees Pty Ltd <MEES Superannuation Fund> 3. Held by LBL (WA) Pty Ltd <The Onslow Consulting Trust> 4. Held by Citicorp Nominees Pty Ltd <The Hackney Trust> 5. Held by Elizabeth Anne Saunders
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Options and Performance Rights to a Director under Listing Rule 10.11, following Shareholder approval at the Annual General Meeting held 28 May 2026.

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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

+ See chapter 19 for defined terms.