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	Steven John Morris
Date of last notice	12 June 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
Nature of indirect interest **(Including registered holder)** Note: Provide details of the circumstances giving rise to the relevant interest.	**Direct** Mr Steven John Morris **Indirect Interests** a) Mr Steven John Morris & Ms Nicole Leanne Morris <Morris Family Superfund A/C> Steven John Morris is a trustee and a member of the Morris Family Superfund. b) Targo Holdings Pty Ltd Steven John Morris is a director and shareholder of Targo Holdings Pty Ltd. c) Foam Street Pty Ltd Steven John Morris is a director and shareholder of Foam Street Pty Ltd.
Date of change	26 June 2026

No. of securities held prior to change	**Direct** 1,500,000 Fully Paid Ordinary Shares 247,500 Tranche 1 unquoted $0.225 options, expiring 31 January 2029, subject to vesting conditions. **Indirect** a) 3,774,999 Fully Paid Ordinary Shares[1] b) 2,162,500 Fully Paid Ordinary Shares[2] 1. Held by Mr Steven John Morris & Ms Nicole Leanne Morris <Morris Family Superfund A/C> 2. Held by Targo Holdings Pty Ltd
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**) *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	**Indirect** i) 288,750 unquoted Tranche 2 Options ii) 288,750 unquoted Tranche 3 Options iii) 166,666 unquoted Tranche 4 Options iv) 500,000 Class A Performance Rights v) 1,000,000 Class C Performance Rights vi) 1,000,000 Class D Performance Rights vii) 500,000 Class E Performance Rights viii) 750,000 Class F Performance Rights All securities acquired are held indirectly through Foam Street Pty Ltd. Steven John Morris is a director and shareholder of Foam Street Pty Ltd.
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	**Direct** 1,500,000 Fully Paid Ordinary Shares 247,500 Tranche 1 unquoted $0.225 options, expiring 31 January 2029 **Indirect** a) 3,774,999 Fully Paid Ordinary Shares[1] b) 2,162,500 Fully Paid Ordinary Shares[2] c) 288,750 Tranche 2 unquoted Options, exercise price $0.237, expiring 26 June 2031, subject to vesting conditions. d) 288,750 Tranche 3 unquoted Options, exercise price $0.237, expiring 26 June 2031, subject to vesting conditions[3] e) 166,666 Tranche 4 unquoted Options, exercise price $0.237, expiring 26 June 2031, subject to vesting conditions[3] f) 500,000 Class A Performance Rights[3] g) 1,000,000 Class C Performance Rights[3] h) 1,000,000 Class D Performance Rights[3] i) 500,000 Class E Performance Rights[3] j) 750,000 Class F Performance Rights[3] 1. Held by Mr Steven John Morris & Ms Nicole Leanne Morris <Morris Family Superfund A/C> 2. Held by Targo Holdings Pty Ltd 3. Held by Foam Street Pty Ltd *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.
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.