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	John Peter Utley
Date of last notice	30 May 2024

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.	**<u>Indirect Interests</u>** **a) Anamorph Pty Ltd <Utley Family A/C>** John Peter Utley is a Sole Director and Sole Company Secretary of Anamorph Pty Ltd and a member of the Utley Family Trust. **b) Bond Street Custodians Limited <Super Consolidator Account>** John Peter Utley is a member of Super Consolidator Account.
Date of change	26 June 2026

+ See chapter 19 for defined terms.

No. of securities held prior to change	**<u>Indirect</u>** **a) Anamorph Pty Ltd <Utley Family A/C>** 4,406,634 Fully Paid Ordinary Shares 412,500 Tranche 1 unquoted Options, expiring 31 January 2029, subject to vesting conditions. **b) Bond Street Custodians Limited <Super Consolidator Account>** 2,778,365 Fully Paid Ordinary Shares
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	**<u>Indirect</u>** i) 481,250 Tranche 2 unquoted Options, exercise price $0.237, expiring 26 June 2031, subject to vesting conditions ii) 481,250 Tranche 3 unquoted Options, exercise price $0.237, expiring 26 June 2031, subject to vesting conditions. iii) 416,667 Tranche 4 unquoted Options, exercise price $0.237, expiring 26 June 2031, subject to vesting conditions. iv) 500,000 Class A Performance Rights v) 1,500,000 Class C Performance Rights vi) 1,000,000 Class D Performance Rights vii) 1,500,000 Class E Performance Rights viii) 1,500,000 Class F Performance Rights ix) 1,500,000 Class H Performance Rights All securities acquired are held indirectly through Anamorph Pty Ltd <Utley Family A/C>.
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>Indirect</u>** **a) Anamorph Pty Ltd <Utley Family A/C>** i) 4,406,634 Fully Paid Ordinary Shares ii) 412,500 Tranche 1 unquoted Options, expiring 31 January 2029, subject to vesting conditions. iii) 481,250 Tranche 2 unquoted Options, exercise price $0.237, expiring 26 June 2031, subject to vesting conditions iv) 481,250 Tranche 3 unquoted Options, exercise price $0.237, expiring 26 June 2031, subject to vesting conditions. v) 416,667 Tranche 4 unquoted Options, exercise price $0.237, expiring 26 June 2031, subject to vesting conditions. vi) 500,000 Class A Performance Rights* vii) 1,500,000 Class C Performance Rights* viii) 1,000,000 Class D Performance Rights* ix) 1,500,000 Class E Performance Rights* x) 1,500,000 Class F Performance Rights* xi) 1,500,000 Class H Performance Rights* *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. **b) Bond Street Custodians Limited <Super Consolidator Account>** i) 2,778,365 Fully Paid Ordinary Shares
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.