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	Gareth Solly
Date of last notice	18 May 2026 (Appendix 3X - Initial Director's Interest Notice)

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.	Mineral Wealth Pty Ltd, of which the Director's spouse is the sole director and sole shareholder.
Date of change	26 June 2026

No. of securities held prior to change	**Direct Interests** Nil **Indirect Interests** Nil
Class	i) Tranche 2 Options, exercise price \$0.237, expiring 26 June 2031 ii) Tranche 3 Options, exercise price \$0.237, expiring 26 June 2031 iii) Tranche 4 Options, exercise price \$0.237, expiring 26 June 2031 iv) Class B Performance Rights (**Class B**) 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 G Performance Rights (**Class G**) x) Class H Performance Rights (**Class H**) xi) Class I Performance Rights (**Class I**) xii) Class J Performance Rights (**Class J**)
Number acquired	i) 477,916 unquoted Tranche 2 Options ii) 477,916 unquoted Tranche 3 Options iii) 477,916 unquoted Tranche 4 Options iv) 500,000 Class B 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) 2,000,000 Class G Performance Rights x) 1,500,000 Class H Performance Rights xi) 1,500,000 Class I Performance Rights xii) 2,000,000 Class J Performance Rights
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	**Indirect Interests** Performance Rights subject to performance-based vesting conditions as set out in Notice of Meeting dated 24 April2026 and lapse if unvested by 26 June 2031. i) 477,916 unquoted Tranche 2 Options, exercise price $0.237, expiring 26 June 2031, subject to vesting conditions[1] ii) 477,916 unquoted Tranche 3 Options, exercise price $0.237, expiring 26 June 2031, subject to vesting conditions[1] iii) 477,916 unquoted Tranche 4 Options, exercise price $0.237, expiring 26 June 2031, subject to vesting conditions[1] iv) 500,000 Class B Performance Rights, expiring 26 June 2031[1] v) 1,500,000 Class C Performance Rights, expiring 26 June 2031[1] vi) 1,000,000 Class D Performance Rights, expiring 26 June 2031[1] vii) 1,500,000 Class E Performance Rights, expiring 26 June 2031[1] viii) 1,500,000 Class F Performance Rights, expiring 26 June 2031[1] ix) 2,000,000 Class G Performance Rights, expiring 26 June 2031[1] x) 1,500,000 Class H Performance Rights, expiring 26 June 2031[1] xi) 1,500,000 Class I Performance Rights, expiring 26 June 2031[1] xii) 2,000,000 Class J Performance Rights, expiring 26 June 2031[1]
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 which are subject to various vesting conditions, pursuant to 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