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	3 July 2026

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.*	Indirect Interest 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.
Date of change	3 August 2026
No. of securities held prior to change	**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** 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
Class	Fully Paid Ordinary Shares
Number acquired	<u>Direct</u> Nil <u>Indirect</u> 200,000 Fully Paid Ordinary Shares, acquired on-market and held by 13 Nominees Pty Ltd <MEES Superannuation Fund>
Number disposed	Nil
Value/Consideration *Note: If consideration is non-cash, provide details and estimated valuation*	Cash consideration of $39,000.00, being 200,000 fully paid ordinary shares acquired on-market at an average price of $0.195 per share.
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) 5,432,167 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*	On-market trade.

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