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15 September 2026

Date of Annual General Meeting and Closing Date for Director Nominations

Auris Minerals Limited (ASX:AUR) (**Company**) advises that in accordance with ASX Listing Rules 3.13.1 it will hold its Annual General Meeting (**Meeting**) at 11.30am (AWST) on Wednesday, 11 November 2026 at Level 1, 18 Richardson Street, West Perth, Western Australia 6005.

Shareholders will be advised of further details regarding the Meeting in a separate Notice of Meeting, which will be provided to shareholders in due course. The Notice of Meeting will also be available on the ASX Market Announcements Platform and the Company's website at https://aurisminerals.com.au.

In accordance with clause 12.6(d) of the Company's Constitution, the closing date for receipt of nominations from persons who wish to be considered for election as a director is Tuesday, 22 September 2026. Any nominations must be received in writing no later than 5.00pm (AWST) on Tuesday, 22 September 2026 at the Company's registered office.

Authorised for release by the Company Secretary

Chris Achurch
Company Secretary