

## Appendix 3X

### Initial 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 30/9/2001.

<b>Name of entity</b>	Auric Mining Ltd
<b>ABN</b>	29 635 470 843

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Mark Anthony English
<b>Date of appointment</b>	12 August 2019

#### **Part 1 - Director's relevant interests in securities of which the director is the registered holder**

*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.

<b>Number &amp; class of securities</b>		
<b>Holder</b>	<b>ORD Shares</b>	<b>Other Class</b>
Nil		

#### **Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Number &amp; class of securities</b>		
<b>Holder</b>	<b>ORD Shares</b>	<b>Other Class</b>
140 Holdings Pty Ltd <Hackney A/C>  <i>Mark English is a Director of 140 Holdings Pty Ltd and beneficiary of the Hackney Trust</i>	1,720,100	<u>Options @ \$0.40 Exp 31/10/23</u>  110,000
13 NOMINEES PTY LTD <MEES Superannuation Fund A/C>  <i>Mark English is a Director of 13 Nominees Pty Ltd and a Member of the MEES Superannuation Fund</i>	4,811,667	<u>Options @ \$0.40 Exp 31/10/23</u>  2,405,834

+ See chapter 19 for defined terms.

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**Part 3 – 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.

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