

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.

Name of entity	Auric Mining Ltd
ABN	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.

Name of Director	Steven John Morris
Date of appointment	4 May 2020

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.

Number & class of securities		
Holder	ORD Shares	Other Class
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

Number & class of securities		
Holder	ORD Shares	Other Class
Mr Steven John Morris	1,500,000	
Mr Steven John Morris + Ms Nicole Leanne Morris <Morris Family Superfund A/C>	2,312,500	<u>Listed Options @ \$0.40 Exp 31/10/23</u> 1,156,250
Targo Holdings Pty Ltd <i>Steven Morris is a Director of Targo Holdings Pty Ltd</i>	2,312,500	<u>Listed Options @ \$0.40 Exp 31/10/23</u> 1,156,250

+ 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.

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

+ See chapter 19 for defined terms.

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