

EXECUTIVE MANAGEMENT CHANGES

RESIGNATION OF MANAGING DIRECTOR AND APPOINTMENT OF JOINT COMPANY SECRETARY

Auroch Minerals Limited (**ASX:AOU**) (**Auroch** or the **Company**) would like to advise that Mr Aidan Platel has resigned from his position of Managing Director and Chief Executive Officer of the Company to pursue other opportunities, effective from the 1st January 2023. The Board has commenced a search process for a new Board Member/Managing Director as part of an orderly transition process.

Auroch Executive Chairman, Michael Edwards, said:

"Aidan has been pivotal in the Company's growth since being appointed CEO in 2018 and subsequently as Managing Director in 2019. During the past four years, he has led the Company through a series of Company transformative acquisitions, namely the acquisition of the Arden and Bonaventura REE – Zinc – Copper Projects in South Australia, including the Torrens East IOCG Project, followed by the highly prized acquisition of three high-quality nickel sulphide assets – the Saints, Leinster and Nepean Projects – located in the premier nickel jurisdiction of the Norseman-Wiluna Greenstone Belt in Western Australia.

More recently, he was instrumental in the acquisition of the Nevada Lithium Project in Nevada, USA., which has significantly strengthened the Company's strategic portfolio of critical future minerals assets.

Aidan's leadership, vision and acute technical analysis has set the Company up for an exciting next phase and on behalf of the Board, I would like to thank him for his contribution to the Company over the past four years, and, wish him well in his future endeavours".

In addition, the Company also announces the appointment of Ms Silfia Morton as a Joint-Company Secretary, replacing Mr Cameron O'Brien, effective from 1 December 2022.

This announcement has been approved for the release by the Board of Auroch Minerals Limited.

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For further information visit www.aurochminerals.com or contact:

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