

ANNOUNCEMENT TO THE AUSTRALIAN SECURITIES EXCHANGE **17 August 2026**

Option Exercise

Auric Mining Limited (ASX: AWJ) (**Auric** or the **Company**) advises that it has issued 300,000 fully paid ordinary shares (Shares) to an option holder following the exercise of 300,000 unquoted $0.15 options, expiring 31 January 2028 (issued on 2 January 2024).

As required under section 708A(5)(e) of the Corporations Act 2001 (Cth) ("Corporations Act") Auric gives notice that;

(a) Auric issued the Shares without disclosure under Part 6D.2 of the Corporations Act.

(b) This notice is being given under paragraph 5(e) of section 708A of the Corporations Act.

(c) As at the date of this notice, Auric has complied with the provisions of Chapter 2M of the Corporations Act (as they apply to Auric), and sections 674 and 674A of the Corporations Act.

(d) As at the date of this notice, there is no excluded information with respect to Auric for the purposes of sections 708A (7) and 708A (8) of the Corporations Act.

An Appendix 2A reflecting the revised capital structure following the issue of the above securities has been released with this announcement.

This announcement has been approved for release by the Board of Auric Mining Ltd.

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