

Appendix 3Y

Change of 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	AURIS MINERALS LIMITED
ABN	77 085 806 284

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Bronwyn Lesley Barnes
Date of last notice	26 September 2017

Part 1 - Change of director's relevant interests in securities

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

Direct or Indirect interest	Direct and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Ms Barnes is a director and shareholder of Lados Pty Ltd (Lados Lifestyle Fund A/C)
Date of change	22 November 2017
No. of securities held prior to change	Direct 1,004,349 Fully Paid Ordinary Shares 91,305 Listed \$0.12 options expiring 20 June 2018 Indirect Lados Pty Ltd 2,000,000 Unlisted \$0.12 options expiring on 20 September 2018
Class	Performance Rights
Number acquired	2,000,000 Performance Rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	Direct 1,004,349 Fully Paid Ordinary Shares 91,305 Listed \$0.12 options expiring 20 June 2018 2,000,000 Performance Rights expiring 22 November 2020 Indirect Lados Pty Ltd 2,000,000 Unlisted \$0.12 options expiring on 20 September 2018
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Performance Rights as approved by shareholders at the meeting held on 22 November 2017.

Part 2 – Change of director's interests in contracts – N/A

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/9/2001.

NAME OF ENTITY	AURIS MINERALS LIMITED
ABN	77 085 806 284

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Robert Paul Martin
Date of last notice	26 September 2017

Part 1 - Change of director's relevant interests in securities

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

Direct or Indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Martin is a director and shareholder of Goldfire Enterprises Pty Ltd. Mr Martin is a beneficiary of the Robert Paul Martin and Susan Pamela Martin (RP & SP Martin Super Fund A/C) Mr Martin is a beneficiary of the Robert Paul Martin and Susan Pamela Martin (Nitro Super Fund A/C) Mr Martin is a director and beneficiary of RPM Super Pty Ltd (RPM Super Fund A/C)
Date of change	22 November 2017

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No. of securities held prior to change	Goldfire Enterprises Pty Ltd 18,433,476 Fully paid ordinary shares 1,000,000 Unlisted \$0.12 options expiring 20 September 2018 1,675,772 Listed \$0.12 options expiring 20 June 2018 Robert Paul Martin and Susan Pamela Martin (RP & SP Martin Super Fund A/C) 896,740 Fully paid ordinary shares 81,522 Listed \$0.12 options expiring 20 June 2018 Robert Paul Martin and Susan Pamela Martin (Nitro Super Fund A/C) 1,474,000 Fully paid ordinary shares 134,000 Listed \$0.12 options expiring 20 June 2018 RPM Super Pty Ltd (RPM Super Fund A/C) 896,740 Fully paid ordinary shares 81,522 Listed \$0.12 options expiring 20 June 2018
Class	Performance Rights
Number acquired	2,000,000 Performance Rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	Robert Paul Martin 2,000,000 Performance Rights expiring 22 November 2020 Goldfire Enterprises Pty Ltd 18,433,476 Fully paid ordinary shares 1,000,000 Unlisted \$0.12 options expiring 20 September 2018 1,675,772 Listed \$0.12 options expiring 20 June 2018 Robert Paul Martin and Susan Pamela Martin (RP & SP Martin Super Fund A/C) 896,740 Fully paid ordinary shares 81,522 Listed \$0.12 options expiring 20 June 2018 Robert Paul Martin and Susan Pamela Martin (Nitro Super Fund A/C) 1,474,000 Fully paid ordinary shares 134,000 Listed \$0.12 options expiring 20 June 2018 RPM Super Pty Ltd (RPM Super Fund A/C) 896,740 Fully paid ordinary shares 81,522 Listed \$0.12 options expiring 20 June 2018
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Performance Rights as approved by shareholders at the meeting held on 22 November 2017.

Part 2 – Change of director's interests in contracts – N/A

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/9/2001.

NAME OF ENTITY	AURIS MINERALS LIMITED
ABN	77 085 806 284

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Elizabeth Susan Vearncombe
Date of last notice	18 August 2017

Part 1 - Change of director's relevant interests in securities

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

Direct or Indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	22 November 2017
No. of securities held prior to change	Nil
Class	Performance Rights
Number acquired	2,000,000 Performance Rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	2,000,000 Performance Rights expiring 22 November 2020

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Performance Rights as approved by shareholders at the meeting held on 22 November 2017.
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Part 2 – Change of director's interests in contracts – N/A

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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