

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	23 November 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	20 June 2018
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 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
Class	Listed \$0.12 options expiring 20 June 2018
Number acquired	Nil
Number disposed	91,305 Listed \$0.12 options expiring 20 June 2018

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Direct 1,004,349 Fully Paid Ordinary Shares 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	Expiry of options

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

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	AURIS MINERALS LIMITED
ACN	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	18 May 2018

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

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.

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 (Nitro Super Fund A/C). Mr Martin has a relevant interest in Bulletin Resources Limited and SBD Drilling Pty Ltd pursuant to section 608(3)(a) of the Corporations Act.
Date of change	20 June 2018

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No. of securities held prior to change	Robert Paul Martin 2,000,000 Performance Rights expiring 22 November 2020 Goldfire Enterprises Pty Ltd 2,717,392 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) 22,147,280 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 Bulletin Resources Limited 2,160,000 Fully paid ordinary shares SBD Drilling Pty Ltd 1,833,334 Fully paid ordinary shares 166,667 Listed \$0.12 options expiring 20 June 2018
Class	Listed \$0.12 options expiring 20 June 2018
Number acquired	NIL
Number disposed	2,139,483 Listed \$0.12 options expiring 20 June 2018
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A

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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 2,717,392 Fully paid ordinary shares 1,000,000 Unlisted \$0.12 options expiring 20 September 2018 Robert Paul Martin and Susan Pamela Martin (RP & SP Martin Super Fund A/C) 896,740 Fully paid ordinary shares Robert Paul Martin and Susan Pamela Martin (Nitro Super Fund A/C) 22,147,280 Fully paid ordinary shares RPM Super Pty Ltd (RPM Super Fund A/C) 896,740 Fully paid ordinary shares Bulletin Resources Limited 2,160,000 Fully paid ordinary shares SBD Drilling Pty Ltd 1,833,334 Fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of Options

Part 2 – Change of 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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

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

⁺ See chapter 19 for defined terms.