



ASX Announcement

17 December 2019

DIRECTOR NOMINATION CLOSING DATE

In accordance with ASX Listing Rule 3.13.1 and Clause 12.6(b) of its Constitution, **Auris Minerals Limited ("Auris" or "the Company") (ASX:AUR)** advises that a general meeting (spill meeting) will be held on Wednesday, 12 February 2020. An item of business at the general meeting will be the election of Directors.

The closing date for the receipt of nominations for the election of Directors is Tuesday, 24 December 2019. Any nominations must be received by no later than 5:00pm (Perth time) on 24 December 2019 at the Company's registered office at:

Level 3
18 Richardson Street
West Perth WA 6005

For and on behalf of the Board.

NEVILLE BASSETT
Chairman