

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	Auroch Minerals NL
ABN	91 148 966 545

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	Glenn Ross Whiddon
Date of last notice	16 January 2015

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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	As shown below
Date of change	23 January 2015
No. of securities held prior to change Direct	260,000 fully paid ordinary
Indirect	Getmeoutofhere Pty Ltd 40,000,00 fully paid ordinary 1,000,000 partly paid ordinary
Corporate Governance only	6466 Investments Pty Ltd 166,667 fully paid ordinary
Corporate Governance only	MIMO Strategies Pty Ltd 450,000 fully paid ordinary 2,000,000 partly paid ordinary * Glenn Whiddon has no relevant interest in the shares held by MIMO Strategies Pty Ltd or 6466 Investments Pty Ltd. Jane Whiddon is the controller of this entity. They are only included in this notice for good corporate governance purposes.

+ See chapter 19 for defined terms.

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Class	Ordinary
Number acquired	4,541,666
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$125,000
No. of securities held after change Direct Indirect Corporate Governance only Corporate Governance only	260,000 fully paid ordinary Getmeoutofhere Pty Ltd 40,000,00 fully paid ordinary 1,000,000 partly paid ordinary 6466 Investments Pty Ltd 4,708,333 fully paid ordinary MIMO Strategies Pty Ltd 450,000 fully paid ordinary 2,000,000 partly paid ordinary * Glenn Whiddon has no relevant interest in the shares held by MIMO Strategies Pty Ltd or 6466 Investments Pty Ltd. Jane Whiddon is the controller of this entity. They are only included in this notice for good corporate governance purposes.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of convertible notes.

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

+ See chapter 19 for defined terms.

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

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 it provided?	N/A

⁺ See chapter 19 for defined terms.