

25 July 2019
Market Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Appendix 3Y – Late Lodgement Notice

Please find attached an Appendix 3Y Change of Director's Interest Notice ("Appendix 3Y") for Mr Glenn Whiddon. This relates to the Form 604 Notice of Change of Interest of Substantial Holder ("Form 604") which was released to the ASX today, 25 July 2019.

Mr Glenn Whiddon has no relevant interest in the shares held by the substantial holder in Form 604. Mrs Jane Whiddon is the controller of these entities. They are only included for good corporate governance purposes in the Appendix 3Y.

Due to the controller of the substantial holdings travelling over this period of change, the Form 604 was lodged outside the time frame permitted by the ASX Listing Rules and hence the associated Appendix 3Y has been lodged outside the time frame permitted by the ASX Listing Rules.

The Company considers that the current arrangements in place to make disclosure under Listing Rule 3.19A are adequate and are being enforced, and that the failure to do so on this occasion was due to administration oversight.

Yours faithfully,



James Bahen
Company Secretary
Auroch Minerals Limited

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 Ltd
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	19 December 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	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	19 July 2019

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. of securities held prior to change Direct	1,500,000 Performance Rights
Indirect	Getmeoutofhere Pty Ltd
	1,624,976 fully paid ordinary
	541,658 unlisted options exercisable at \$0.10 on or before 30 November 2021
Corporate Governance only	6466 Investments Pty Ltd
	5,048,333 fully paid ordinary
	637,488 options exercisable at \$0.08 on or before 31 December 2018
	1,682,777 unlisted options exercisable at \$0.10 on or before 30 November 2021
Corporate Governance only	MIMO Strategies Pty Ltd
	2,961,318 fully paid ordinary
	1,180,659 unlisted options exercisable at \$0.08 on or before 31 December 2018
	987,105 unlisted options exercisable at \$0.10 on or before 30 November 2021
	* 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 these entities. They are only included in this notice for good corporate governance purposes.
Class	(1) Performance Rights
	(2) Ordinary Fully Paid Shares
	(3) Options exercisable at \$0.08 on or before 31 December 2018
	(4) Options exercisable at \$0.10 on or before 30 November 2021
Number acquired	(2) 910,033 Ordinary
Number disposed	(3) 1,818,147 options expired unexercised
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(2) \$0.075
	(3) NIL

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. of securities held after change Direct Indirect Corporate Governance only Corporate Governance only	1,500,000 Performance Rights Getmeoutofhere Pty Ltd 1,624,976 fully paid ordinary 541,658 unlisted options exercisable at \$0.10 on or before 30 November 2021 6466 Investments Pty Ltd 5,807,778 fully paid ordinary 1,682,777 unlisted options exercisable at \$0.10 on or before 30 November 2021 MIMO Strategies Pty Ltd 3,111,906 fully paid ordinary 987,105 unlisted options exercisable at \$0.10 on or before 30 November 2021 * 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 these entities. 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	(3) Options unexercised expired 31 December 2018 (2) On market trade

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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

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.