

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	28 March 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Ms Barnes is a director and shareholder of Lados Pty Ltd (Lados Lifestyle Fund A/C)
Date of change	12 June 2017
No. of securities held prior to change	Direct 913,044 Fully Paid Ordinary Shares Indirect Lados Pty Ltd 2,000,000 Unlisted \$0.12 options expiring on 20 September 2018
Class	(i) Listed \$0.08 options expiring 20 September 2017 (ii) Listed \$0.12 options expiring 20 June 2018
Number acquired	Direct (i) 91,305 Listed \$0.08 options expiring 20 September 2017 (ii) 91,305 Listed \$0.12 options expiring 20 June 2018

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$365
No. of securities held after change	<p>Direct 913,044 Fully Paid Ordinary Shares 91,305 Listed \$0.08 options expiring 20 September 2017 91,305 Listed \$0.12 options expiring 20 June 2018</p> <p>Indirect Lados Pty Ltd 2,000,000 Unlisted \$0.12 options expiring on 20 September 2018</p>
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 options pursuant to the Entitlements Issue dated 15 May 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

⁺ See chapter 19 for defined terms.

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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	Debra Ann Fullarton
Date of last notice	28 March 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	12 June 2017
No. of securities held prior to change	1,950,833 Ordinary Shares 200,000 Unlisted \$0.60 options exercisable on or before 3 October 2018 200,000 Unlisted \$1.30 options exercisable on or before 8 October 2019 100,000 Unlisted \$3.00 options exercisable on or before 9 November 2017 2,000,000 Unlisted \$0.12 options expiring 20 September 2018
Class	(i) Listed \$0.08 options expiring 20 September 2017 (ii) Listed \$0.12 options expiring 20 June 2018
Number acquired	(i) 195,084 Listed \$0.08 options expiring 20 September 2017 (ii) 195,084 Listed \$0.12 options expiring 20 June 2018

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$780
No. of securities held after change	<p>1,950,833 Ordinary Shares</p> <p>200,000 Unlisted \$0.60 options exercisable on or before 3 October 2018</p> <p>200,000 Unlisted \$1.30 options exercisable on or before 8 October 2019</p> <p>100,000 Unlisted \$3.00 options exercisable on or before 9 November 2017</p> <p>2,000,000 Unlisted \$0.12 options expiring 20 September 2018</p> <p>195,084 Listed \$0.08 options expiring 20 September 2017</p> <p>195,084 Listed \$0.12 options expiring 20 June 2018</p>
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 listed options pursuant to the Entitlements Issue dated 15 May 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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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	28 March 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	12 June 2017

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<p>No. of securities held prior to change</p>	<p>Goldfire Enterprises Pty Ltd 16,757,704 Fully paid ordinary shares 1,000,000 Unlisted \$0.12 options expiring 20 September 2018</p> <p>Robert Paul Martin and Susan Pamela Martin (RP & SP Martin Super Fund A/C) 815,218 Fully paid ordinary shares</p> <p>Robert Paul Martin and Susan Pamela Martin (Nitro Super Fund A/C) 1,340,000 Fully paid ordinary shares</p> <p>RPM Super Pty Ltd (RPM Super Fund A/C) 815,218 Fully paid ordinary shares</p>
<p>Class</p>	<p>(i) Listed \$0.08 options expiring 20 September 2017</p> <p>(ii) Listed \$0.12 options expiring 20 June 2018</p>
<p>Number acquired</p>	<p>(i) 1,972,816 Listed \$0.08 options expiring 20 September 2017</p> <p>(ii) 1,972,816 Listed \$0.12 options expiring 20 June 2018</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$7,891</p>

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No. of securities held after change	<p>Goldfire Enterprises Pty Ltd 16,757,704 Fully paid ordinary shares 1,000,000 Unlisted \$0.12 options expiring 20 September 2018 1,675,772 Listed \$0.08 options expiring 20 September 2017 1,675,772 Listed \$0.12 options expiring 20 June 2018</p> <p>Robert Paul Martin and Susan Pamela Martin (RP & SP Martin Super Fund A/C) 815,218 Fully paid ordinary shares 81,522 Listed \$0.08 options expiring 20 September 2017 81,522 Listed \$0.12 options expiring 20 June 2018</p> <p>Robert Paul Martin and Susan Pamela Martin (Nitro Super Fund A/C) 1,340,000 Fully paid ordinary shares 134,000 Listed \$0.08 options expiring 20 September 2017 134,000 Listed \$0.12 options expiring 20 June 2018</p> <p>RPM Super Pty Ltd (RPM Super Fund A/C) 815,218 Fully paid ordinary shares 81,522 Listed \$0.08 options expiring 20 September 2017 81,522 Listed \$0.12 options expiring 20 June 2018</p>
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 options pursuant to the Entitlements Issue dated 15 May 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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