



ASX Announcement

24 July 2017

APPOINTMENT OF CEO

Auris Minerals Ltd (ASX: AUR; “Auris”, “The Company”) is pleased to advise the appointment of highly experienced mining professional Wade Evans as Chief Executive Officer effective immediately.

Mr Wade is a geologist with 25 years’ experience in the resources sector in Australia and New Zealand across exploration, business development and mergers and acquisitions. He was most recently a mining consultant and Director of specialist corporate firm Miro Advisors.

During his early career he gained extensive exploration experience working for companies such as Plutonic Resources, Macraes Mining, North Limited, Aurion Gold and Placer Dome. Following that his career focussed on business development roles, sourcing and assessing international projects for Panoramic Resources and Placer Dome, before moving to advisory.

Bronwyn Barnes, Non-Executive Chair of Auris, said: “Wade’s appointment as CEO brings significant exploration and corporate expertise to the Company at a time when we have a clear focus for our exploration activities at Wodger and Chunderloo. His appointment is in line with the Company’s continuing focus on managing exploration in methodical and cost-effective manner whilst reviewing other corporate opportunities that are available to us.”

CEO Remuneration

Mr Wade Evans will receive a salary component of \$230,000 per annum plus superannuation at the current statutory level. In addition, he will receive a Short and Long-Term Incentive package that is currently being developed and will be presented to shareholders for approval at the completion of his probation period. It is expected that the STI and LTI will be comprised entirely of a share based remuneration, the structure of which is yet to be determined in line with KPI’s to be set for Mr Evans in conjunction with the Board. A termination payment of 12 months’ salary will also be payable in the event of a change of control.

-Ends-

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