



ASX Announcement

14 August 2017

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## APPOINTMENT OF NON-EXECUTIVE DIRECTOR

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**Auris Minerals Ltd (ASX: AUR; “Auris”, “The Company”)** is pleased to advise that highly experienced mining professional Dr Susan Vearncombe will join the Board as a Non-Executive Director with immediate effect.

Dr Vearncombe is an experienced explorationist, having worked with companies, in research organisations and as a consultant. She is a Geologist with more than 25 years experience in the mining/exploration industry and has worked internationally in Australasia, Africa, Indonesia, North and South America and Europe on a range of geological environments and mineralised systems. She has published in the areas of petrogenesis, structural geology and regional tectonics, kimberlites, volcanogenic massive sulphide and gold systems and spatial analysis.

Dr Vearncombe served as Managing Director of Silver Swan Group Limited, a gold and base metal exploration company with projects in Spain and Western Australia from April 2008 to November 2012 and was responsible for the discovery of the Austin copper-zinc deposit in the Murchison Province of Western Australia and a move into the Iberian Peninsula (Spain & Portugal).

Prior to 2008, Dr Vearncombe served as General Manager-Geology for Mercator Gold plc (Now, ECR Minerals Plc) and as Non-Executive Director of Straits Resources Limited.

In December 2012, Dr Vearncombe established Effective Investments Pty Ltd which provides exploration and mining opportunities in the Iberian Peninsula to international companies.

Dr Vearncombe served as the Chairperson of the Western Australia branch of the Australian Institute of Geoscientists (AIG). Dr Vearncombe holds a Bachelor of Social Science and Master of Science (Hons) degrees from the University of Waikato, New Zealand and a Doctorate in Economic Geology from the University of Western Australia.

Bronwyn Barnes, Non-Executive Chair of Auris, stated, “Dr Vearncombe’s appointment to the Board brings significant exploration expertise to the Company at a time when we have a clear focus for our exploration activities across the Company’s extensive and strategic tenement package in the Bryah Basin. Her appointment is in line with the Company’s continuing focus on ensuring the right skills and experience mix at Board level to support our objective to move the Company forward with focused and systematic exploration.”

In line with Dr Vearncombe’s appointment, Ms Debbie Fullarton has resigned her position as Executive Director. The Board would like to thank Debbie for her efforts during the term of her appointment.

For and on behalf of the Board.

**BRONWYN BARNES**  
**Non-Executive Chair**

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