

# 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	<b>AURIS MINERALS LIMITED</b>
ABN	<b>77 085 806 284</b>

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	13 June 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Ms Barnes is a director and shareholder of Lados Pty Ltd (Lados Lifestyle Fund A/C)
Date of change	19 September 2017
No. of securities held prior to change	<b>Direct</b> 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  <b>Indirect</b> Lados Pty Ltd 2,000,000 Unlisted \$0.12 options expiring on 20 September 2018
Class	Fully paid ordinary shares
Number acquired	91,305 Fully paid ordinary shares

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$7,304
No. of securities held after change	<p><b>Direct</b>  1,004,349 Fully Paid Ordinary Shares  91,305 Listed \$0.12 options expiring 20 June 2018</p> <p><b>Indirect</b>  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	Exercise of options

**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.

# 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	<b>AURIS MINERALS LIMITED</b>
ABN	<b>77 085 806 284</b>

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	13 June 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	21 September 2017

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<p>No. of securities held prior to change</p>	<p><b>Goldfire Enterprises Pty Ltd</b>  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><b>Robert Paul Martin and Susan Pamela Martin (RP &amp; SP Martin Super Fund A/C)</b>  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><b>Robert Paul Martin and Susan Pamela Martin (Nitro Super Fund A/C)</b>  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><b>RPM Super Pty Ltd (RPM Super Fund A/C)</b>  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>Class</p>	<p>Fully paid ordinary shares</p>
<p>Number acquired</p>	<p>1,972,816 Fully paid ordinary shares</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$157,825</p>

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

No. of securities held after change	<p><b>Goldfire Enterprises Pty Ltd</b> 18,433,476 Fully paid ordinary shares 1,000,000 Unlisted \$0.12 options expiring 20 September 2018 1,675,772 Listed \$0.12 options expiring 20 June 2018</p> <p><b>Robert Paul Martin and Susan Pamela Martin (RP &amp; SP Martin Super Fund A/C)</b> 896,740 Fully paid ordinary shares 81,522 Listed \$0.12 options expiring 20 June 2018</p> <p><b>Robert Paul Martin and Susan Pamela Martin (Nitro Super Fund A/C)</b> 1,474,000 Fully paid ordinary shares 134,000 Listed \$0.12 options expiring 20 June 2018</p> <p><b>RPM Super Pty Ltd (RPM Super Fund A/C)</b> 896,740 Fully paid ordinary shares 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	Exercise of options

**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	

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

**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.