



9 April 2018

Mr Ben Secrett  
Senior Adviser Listings Compliance (Perth)  
ASX Compliance Pty Ltd  
Level 40, Central Park,  
152-158 St George's Terrace  
Perth WA 6000

Dear Ben,

**APPENDIX 3Y**

We refer to the attached Appendix 3Y for Mr Rob Martin and note the following:

- Following an application made to the Takeovers Panel by Auris Minerals Limited (**Auris**), Mr Rob Martin has identified that his notified holdings were incorrect.
- Mr Martin is deemed to hold a relevant interest in Auris shares held by Bulletin Resources Limited and SBD Drilling Pty Ltd as Mr Martin's voting power in these entities is above 20% for the purposes of section 608(3)(a) of the Corporations Act.

The amended Appendix 3Y which reflects the correction is attached to this announcement.

For and on behalf of the Board.

**MARK CLEMENTS**  
**COMPANY SECRETARY**

# 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 30/09/01 Amended 01/01/11

Name of entity	AURIS MINERALS LIMITED
ACN	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	27 March 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Martin has a relevant interest in Bulletin Resources Limited and SBD Drilling Pty Ltd pursuant to section 608(3)(a) of the Corporations Act.  Association pursuant to section 12(2)(c) of the Corporations Act with All-States Finance Pty Ltd, Capretti Investments Pty Ltd, Riverview Corporation Pty Ltd, Mandevilla Pty Ltd, All States Secretariat Pty Ltd, Gary and Candice Castledine (Castledine Super Fund A/C), Benjamin Charles Castledine, Candice Peta Castledine and Newball Pty Ltd by reason of shareholders proposing to act in concert in relation to a general meeting of Auris Minerals Limited to be held on 20 April 2018.
Date of change	4 April 2018

---

+ 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>Robert Paul Martin</b>  2,000,000 Performance Rights expiring 22 November 2020</p> <p><b>Goldfire Enterprises Pty Ltd</b>  21,390,672 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> <p><b>Associated parties (association pursuant to section 12(2)(c) of the Corporations Act by reason of shareholders proposing to act in concert in relation to resolution proposed pursuant to section 249D of the Corporations Act to remove Robert Paul Martin as director of the company).</b>  23,335,670 Fully paid ordinary shares</p>
<p>Class</p>	<p>Fully paid ordinary shares</p>
<p>Number acquired</p>	<p>NIL</p>
<p>Number disposed</p>	<p>NIL</p>
<p>Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>N/A</p>

+ See chapter 19 for defined terms.

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

<p>No. of securities held after change</p>	<p><b>Robert Paul Martin</b> 2,000,000 Performance Rights expiring 22 November 2020</p> <p><b>Goldfire Enterprises Pty Ltd</b> 21,390,672 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> <p><b>Bulletin Resources Limited</b> 2,160,000 Fully paid ordinary shares</p> <p><b>SDB Drilling Pty Ltd</b> 1,833,334 Fully paid ordinary shares</p> <p><b>Associated parties (association pursuant to section 12(2)(c) of the Corporations Act by reason of shareholders proposing to act in concert in relation to a general meeting of Auris Minerals Limited to be held on 20 April 2018).</b> 25,662,632 Fully paid ordinary shares</p>
<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Mr Martin is deemed to hold a relevant interest in Bulletin Resources Limited and SDB Drilling Pty Ltd as Mr Martin's voting power in Bulletin Resources Limited and SDB Drilling Pty Ltd is above 20% for the purpose of section 608(3)(a) of the Corporations Act.</p> <p>Association pursuant to section 12(2)(c) of the Corporations Act by reason of shareholders proposing to act in concert in relation to a general meeting of Auris Minerals Limited to be held on 20 April 2018.</p>

+ 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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

### Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

---

<sup>+</sup> See chapter 19 for defined terms.