



ASX Announcement

6 July 2018

DEPARTURE OF CEO

Auris Minerals Ltd (ASX: AUR; “Auris” or “the Company”) advises that Mr Wade Evans has ceased employment as the Company’s CEO. The Board would like to thank Wade for his efforts during his term of appointment.

The Company has appointed highly experienced finance executive, Mr Mike Hendriks, on an initial 3-month consultancy arrangement to oversee day to day management of the Company.

Mr Hendriks is a Chartered Accountant and has gained extensive experience in the financial services sector in various roles in the banking and stockbroking industries. He also has extensive experience as a company director and secretary holding various executive and non-executive directorships of listed and unlisted companies in both the industrial and resource sectors.

Non-Executive Director position – Bronwyn Barnes

On 20 April 2018 shareholders voted to remove Ms Bronwyn Barnes as a director of the Company.

As outlined in the Notice of Meeting dated 13 March 2018, Ms Barnes is the nominee for Investmet Limited (“Investmet”) a substantial shareholder in the Company. As Ms Barnes was appointed to represent the interests of Investmet, the resolution to remove her will not take effect until a replacement to represent the interests of Investment has been appointed.

A request was forwarded to Investmet on 17 May 2018 to provide names for a replacement to represent the interests of Investmet. Investmet has not yet responded to the request.

The Board is actively forming and evaluating work programmes for the next 12 months.

Neville Bassett
Chairman