

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	Neville John Bassett
Date of last notice	24 April 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.	Neville Bassett is a director and shareholder of Mandevilla Pty Ltd
Date of change	28 November 2018
No. of securities held prior to change	Mandevilla Pty Ltd 1,100,000 Fully paid ordinary shares
Class	(i) Listed \$0.08 options expiring 30 November 2020 (ii) Unlisted \$0.08 options expiring 30 November 2020
Number acquired	(i) 275,000 Listed \$0.08 options expiring 30 November 2020 (ii) 4,000,000 unlisted \$0.08 options expiring 30 November 2020

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Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(i) \$0.01 per option (ii) Nil
No. of securities held after change	Indirect Mandevilla Pty Ltd 1,100,000 Fully paid ordinary shares 275,000 Listed \$0.08 options expiring 30 November 2020 4,000,000 Unlisted \$0.08 options expiring 30 November 2020
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	(i) Participation in the Entitlements Issue dated 17 October 2018 (ii) Issue of options following shareholder approval at the Annual General Meeting held on 27 November 2018

Part 2 – Change of director's interests in contracts – N/A

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

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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	21 September 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Martin is a director and shareholder of Goldfire Enterprises Pty Ltd. 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.
Date of change	28 November 2018

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<p>No. of securities held prior to change</p>	<p>Robert Paul Martin 2,000,000 Performance Rights expiring 22 November 2020</p> <p>Goldfire Enterprises Pty Ltd 3,217,392 Fully paid ordinary shares</p> <p>Robert Paul Martin and Susan Pamela Martin (RP & SP Martin Super Fund A/C) 896,740 Fully paid ordinary shares</p> <p>Robert Paul Martin and Susan Pamela Martin (Nitro Super Fund A/C) 22,147,280 Fully paid ordinary shares</p> <p>RPM Super Pty Ltd (RPM Super Fund A/C) 896,740 Fully paid ordinary shares</p> <p>Bulletin Resources Limited 2,160,000 Fully paid ordinary shares</p> <p>SBD Drilling Pty Ltd 1,833,334 Fully paid ordinary shares</p>
<p>Class</p>	<p>(i) Listed \$0.08 options expiring 30 November 2020 (ii) Unlisted \$0.08 options expiring 30 November 2020</p>
<p>Number acquired</p>	<p>(i) 21,219,762 Listed \$0.08 options expiring 30 November 2020 (ii) 4,000,000 Unlisted \$0.08 options expiring 30 November 2020</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>(i) \$0.01 per option (ii) Nil</p>

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No. of securities held after change	<p>Robert Paul Martin 2,000,000 Performance Rights expiring 22 November 2020</p> <p>Goldfire Enterprises Pty Ltd 3,217,392 Fully paid ordinary shares 4,000,000 Unlisted \$0.08 options expiring 30 November 2020 14,236,238 Listed \$0.08 options expiring 30 November 2020</p> <p>Robert Paul Martin and Susan Pamela Martin (RP & SP Martin Super Fund A/C) 896,740 Fully paid ordinary shares 224,185 Listed \$0.08 options expiring 30 November 2020</p> <p>Robert Paul Martin and Susan Pamela Martin (Nitro Super Fund A/C) 22,147,280 Fully paid ordinary shares 5,536,820 Listed \$0.08 options expiring 30 November 2020</p> <p>RPM Super Pty Ltd (RPM Super Fund A/C) 896,740 Fully paid ordinary shares 224,185 Listed \$0.08 options expiring 30 November 2020</p> <p>Bulletin Resources Limited 2,160,000 Fully paid ordinary shares 540,000 Listed \$0.08 options expiring 30 November 2020</p> <p>SBD Drilling Pty Ltd 1,833,334 Fully paid ordinary shares 458,334 Listed \$0.08 options expiring 30 November 2020</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	<p>(i) Participation in the Entitlements Issue dated 17 October 2018</p> <p>(ii) Issue of options following shareholder approval at the Annual General Meeting held on 27 November 2018</p>

Part 2 – Change of director's interests in contracts – N/A

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	
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	

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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

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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	Brian Thomas
Date of last notice	24 April 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Brian Thomas is a beneficiary of the Ms Sabina Marie Schlink <Hensman Family A/C>.
Date of change	28 November 2018
No. of securities held prior to change	Nil
Class	Unlisted \$0.08 options expiring 30 November 2020
Number acquired	4,000,000 unlisted \$0.08 options expiring 30 November 2020
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Indirect 4,000,000 unlisted \$0.08 options expiring 30 November 2020
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of options following shareholder approval at the Annual General Meeting held on 27 November 2018

Part 2 – Change of director's interests in contracts – N/A

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	
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

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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	Craig Robert Hall
Date of last notice	7 August 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Ms Melanie Hall is the spouse of Craig Hall.
Date of change	28 November 2018
No. of securities held prior to change	Nil
Class	Unlisted \$0.08 options expiring 30 November 2020
Number acquired	4,000,000 unlisted \$0.08 options expiring 30 November 2020
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

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No. of securities held after change	Indirect 4,000,000 unlisted \$0.08 options expiring 30 November 2020
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of options following shareholder approval at the Annual General Meeting held on 27 November 2018

Part 2 – Change of director's interests in contracts – N/A

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	
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

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