



CERTIFICATE

Certificate of the Registration of a Company

Corporations Act 2001 Paragraph 1274 (2) (b)

This is to certify that

NAMAKWA DIAMOND COMPANY NL

Australian Company Number 085 806 284

is taken to be registered as a company under the Corporations Act 2001 in Western Australia.

The company was **no liability**.

On the seventh day of September 2006 the company changed its name to
RESOURCE AND INVESTMENT NL

On the sixteenth day of September 2014 the company changed its name to
RNI NL

On the twenty-eighth day of April 2017 the company changed to **a company limited by shares** and the name changed to
AURIS MINERALS LIMITED

The company is a **public** company.

The day of commencement of registration is **the twelfth day of January 1999**.

Issued by the
Australian Securities and Investments Commission
on this second day of May 2017.

Greg Medcraft
Chairman