

Appendix 3Z

Final 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	AURIS MINERALS LIMITED
ABN	77 085 806 284

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Debra Ann Fullarton
Date of last notice	13 June 2017
Date that director ceased to be director	11 August 2017

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
1,950,833 Ordinary Shares
200,000 Unlisted \$0.60 options exercisable on or before 3 October 2018
200,000 Unlisted \$1.30 options exercisable on or before 8 October 2019
100,000 Unlisted \$3.00 options exercisable on or before 9 November 2017
2,000,000 Unlisted \$0.12 options expiring 20 September 2018
195,084 Listed \$0.08 options expiring 20 September 2017
195,084 Listed \$0.12 options expiring 20 June 2018

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Nil	

Part 3 – Director's interests in contracts - N/A

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.