

# 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

<b>Name of entity</b>	AURIS MINERALS LIMITED
<b>ACN</b>	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.

<b>Name of Director</b>	Robert Paul Martin
<b>Date of last notice</b>	16 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Martin is a director and shareholder of Goldfire Enterprises Pty Ltd
<b>Date of change</b>	A. 20 March 2018 B. 22 March 2018 C. 26 March 2018

+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p>	<p><b>Robert Paul Martin</b>  2,000,000 Performance Rights expiring 22 November 2020</p> <p><b>Goldfire Enterprises Pty Ltd</b>  18,433,476 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 share  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><b>Class</b></p>	<p>Fully paid ordinary shares</p>
<p><b>Number acquired</b></p>	<p>A. 2,110,000  B. 510,074  C. 337,122</p>
<p><b>Number disposed</b></p>	<p>NIL</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>A. \$147,343  B. \$32,995  C. \$22,564</p>

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<b>No. of securities held after change</b>	<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 share 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><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>	On-market trades

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<p><b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed</p>	N/A

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<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

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

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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