



3 April 2018

Mr Dale Allen
Senior Adviser, Listings Compliance
ASX Limited
Central Park
Level 40, 152-158 St Georges Terrace
PERTH WA 6000

Dear Mr Allen,

RESPONSE TO APPENDIX 3Y LODGED 27 MARCH 2018

We refer to your email of 28 March 2018 in relation to the Appendix 3Y released by the Company to ASX on 27 March 2018 regarding various purchases of the Company's securities by Auris Director, Mr Robert Paul Martin (**Announcement**).

In that regard we can respond as follows;

1. The Announcement prepared and provided to the Company by Mr Martin contained an error in the response to Part 3 of the Notice which considers whether *"the interests in the securities or contracts detailed above traded during a closed period where prior written clearance was required?"*

The response should have read **"No"** and not **"N/A"**

Mr Martin has confirmed that the trading that occurred on 26 March 2018 was prior to the receipt of an email from the Chief Executive Officer regarding the proposed announcement titled "Sandfire Commence Major VTEM Survey Across Morck's Well East JV Project" that was circulated to the Board for approval on 26 March 2018.

The Company refers to the contents of its Securities Trading Policy, which states that:

"In the case of Directors and the Company Secretary, written advice must be given to, and written approval obtained from, the Chairman in respect of all dealings in AUR (formerly RNI) securities. In the case of the Chairman, written advice must be given to, and written approval obtained from, the Managing Director in respect of all dealings in Auris (formerly RNI) securities. In all cases, approval is to be given by the Chairman or Managing Director acting in accordance with this policy."

The Company wishes to advise that Mr Martin did not advise the Chair nor obtain approval from the Chair for the dealings in the Company's securities included in the Notice.

The Company believes the current policies and procedures in relation to its Securities Trading Policy are adequate to ensure compliance with ASX Listing Rule 3.19A.2.

Mr Martin has been reminded of his responsibilities as a Director and the Company's Governance Standards have been provided to him.

The amended Change of Director's Interest Notice which reflects the correction above is attached to this announcement.

For and on behalf of the Board.

Bronwyn Barnes
Chair

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	Robert Paul Martin
Date of last notice	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.

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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<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 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>Robert Paul Martin and Susan Pamela Martin (RP & SP Martin Super Fund A/C) 896,740 Fully paid ordinary share 81,522 Listed \$0.12 options expiring 20 June 2018</p> <p>Robert Paul Martin and Susan Pamela Martin (Nitro Super Fund A/C) 1,474,000 Fully paid ordinary shares 134,000 Listed \$0.12 options expiring 20 June 2018</p> <p>RPM Super Pty Ltd (RPM Super Fund A/C) 896,740 Fully paid ordinary shares 81,522 Listed \$0.12 options expiring 20 June 2018</p> <p>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). 23,335,670 Fully paid ordinary shares</p>
<p>Class</p>	<p>Fully paid ordinary shares</p>
<p>Number acquired</p>	<p>A. 2,110,000 B. 510,074 C. 337,122</p>
<p>Number disposed</p>	<p>NIL</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>A. \$147,343 B. \$32,995 C. \$22,564</p>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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 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>Robert Paul Martin and Susan Pamela Martin (RP & SP Martin Super Fund A/C) 896,740 Fully paid ordinary share 81,522 Listed \$0.12 options expiring 20 June 2018</p> <p>Robert Paul Martin and Susan Pamela Martin (Nitro Super Fund A/C) 1,474,000 Fully paid ordinary shares 134,000 Listed \$0.12 options expiring 20 June 2018</p> <p>RPM Super Pty Ltd (RPM Super Fund A/C) 896,740 Fully paid ordinary shares 81,522 Listed \$0.12 options expiring 20 June 2018</p> <p>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). 23,335,670 Fully paid ordinary shares</p>
<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>	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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
<p>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</p>	N/A

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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

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

+ See chapter 19 for defined terms.