



ASX Announcement

2 August 2018

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Auris Minerals Limited (AUR or Company) is pleased to advise the appointment of Mr Craig Hall as Non-Executive Director of the Board with immediate effect. Mr Hall has been nominated to represent the interests of Investmet Limited (Investmet).

Mr Craig Hall is an experienced geologist with over 30 years of minerals industry experience in exploration, development and production roles in a range of commodities, principally precious and base metals. He has held a variety of senior positions with mid-tier and junior sector resource companies within Australia and overseas.

He has previously consulted to the minerals industry providing high quality exploration outcomes, on-site mining support, expert reporting, project valuations and strategic advice to companies through an association with a well respected Western Australian resource consultancy. Mr Hall serves as a Non-executive Director of Eclipse Metals Ltd (ASX: EPM) an Australian exploration company focused on exploring the Northern Territory and Queensland for uranium and manganese mineralisation.

As outlined in the Notice of Meeting dated 13 March 2018, Ms Barnes was appointed to represent the interests of Investmet and Mr Hall's appointment serves to replace her as this representative, effective immediately.

For and on behalf of the Board.

NEVILLE BASSETT
Chairman