

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 October 2019

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. Mr Martin has a relevant interest in Bulletin Resources Limited and SBD Drilling Pty Ltd pursuant to section 608(3)(a) of the Corporations Act.
Date of change	20-21 November 2019

+ 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 3,217,392 Fully paid ordinary shares 18,236,238 Listed \$0.08 options expiring 30 November 2020</p> <p>Robert Paul Martin and Susan Pamela Martin (RP & SP Martin Super Fund A/C) 896,740 Fully paid ordinary shares 224,185 Listed \$0.08 options expiring 30 November 2020</p> <p>Robert Paul Martin and Susan Pamela Martin (Nitro Super Fund A/C) 22,147,280 Fully paid ordinary shares 5,536,820 Listed \$0.08 options expiring 30 November 2020</p> <p>RPM Super Pty Ltd (RPM Super Fund A/C) 896,740 Fully paid ordinary shares 224,185 Listed \$0.08 options expiring 30 November 2020</p> <p>Bulletin Resources Limited 2,160,000 Fully paid ordinary shares 540,000 Listed \$0.08 options expiring 30 November 2020</p> <p>SBD Drilling Pty Ltd 1,833,334 Fully paid ordinary shares 458,334 Listed \$0.08 options expiring 30 November 2020</p>
<p>Class</p>	<p>Fully Paid Ordinary Shares</p>
<p>Number acquired</p>	<p>5,000,000 Fully Paid Ordinary Shares</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$74,158</p>

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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 8,217,392 Fully paid ordinary shares 18,236,238 Listed \$0.08 options expiring 30 November 2020</p> <p>Robert Paul Martin and Susan Pamela Martin (RP & SP Martin Super Fund A/C) 896,740 Fully paid ordinary shares 224,185 Listed \$0.08 options expiring 30 November 2020</p> <p>Robert Paul Martin and Susan Pamela Martin (Nitro Super Fund A/C) 22,147,280 Fully paid ordinary shares 5,536,820 Listed \$0.08 options expiring 30 November 2020</p> <p>RPM Super Pty Ltd (RPM Super Fund A/C) 896,740 Fully paid ordinary shares 224,185 Listed \$0.08 options expiring 30 November 2020</p> <p>Bulletin Resources Limited 2,160,000 Fully paid ordinary shares 540,000 Listed \$0.08 options expiring 30 November 2020</p> <p>SBD Drilling Pty Ltd 1,833,334 Fully paid ordinary shares 458,334 Listed \$0.08 options expiring 30 November 2020</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	On-Market Trades

Part 2 – Change of director's interests in contracts – N/A

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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Appendix 3Y
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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.