

# 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>	<b>AURIS MINERALS LIMITED</b>
<b>ABN</b>	<b>77 085 806 284</b>

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>	26 November 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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.
<b>Date of change</b>	19 November 2020

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
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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>  8,217,392 Fully paid ordinary shares  18,236,238 Listed \$0.08 options expiring 30 November 2020</p> <p><b>Robert Paul Martin and Susan Pamela Martin (RP &amp; SP Martin Super Fund A/C)</b>  896,740 Fully paid ordinary shares  224,185 Listed \$0.08 options expiring 30 November 2020</p> <p><b>Robert Paul Martin and Susan Pamela Martin (Nitro Super Fund A/C)</b>  22,147,280 Fully paid ordinary shares  5,536,820 Listed \$0.08 options expiring 30 November 2020</p> <p><b>RPM Super Pty Ltd (RPM Super Fund A/C)</b>  896,740 Fully paid ordinary shares  224,185 Listed \$0.08 options expiring 30 November 2020</p> <p><b>Bulletin Resources Limited</b>  2,160,000 Fully paid ordinary shares  540,000 Listed \$0.08 options expiring 30 November 2020</p> <p><b>SBD Drilling Pty Ltd</b>  1,833,334 Fully paid ordinary shares  458,334 Listed \$0.08 options expiring 30 November 2020</p>
<p><b>Class</b></p>	<p>Fully Paid Ordinary Shares  Listed options</p>
<p><b>Number acquired</b></p>	<p>6,250,000 fully paid ordinary shares</p>
<p><b>Number disposed</b></p>	<p>6,250,000 listed options</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$500,000</p>

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**Appendix 3Y**  
**Change of Director's Interest Notice**

<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> 14,467,392 Fully paid ordinary shares 11,986,238 Listed \$0.08 options expiring 30 November 2020</p> <p><b>Robert Paul Martin and Susan Pamela Martin (RP &amp; SP Martin Super Fund A/C)</b> 896,740 Fully paid ordinary shares 224,185 Listed \$0.08 options expiring 30 November 2020</p> <p><b>Robert Paul Martin and Susan Pamela Martin (Nitro Super Fund A/C)</b> 22,147,280 Fully paid ordinary shares 5,536,820 Listed \$0.08 options expiring 30 November 2020</p> <p><b>RPM Super Pty Ltd (RPM Super Fund A/C)</b> 896,740 Fully paid ordinary shares 224,185 Listed \$0.08 options expiring 30 November 2020</p> <p><b>Bulletin Resources Limited</b> 2,160,000 Fully paid ordinary shares 540,000 Listed \$0.08 options expiring 30 November 2020</p> <p><b>SBD Drilling Pty Ltd</b> 1,833,334 Fully paid ordinary shares 458,334 Listed \$0.08 options expiring 30 November 2020</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	Exercise of Listed options

**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>	-
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>Date of change</b>	-
<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	-

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

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<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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