

Appendix 3Z

Final 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 30/9/2001.

Name of entity	AURIS MINERALS LIMITED
ABN	77 085 806 284

We (the entity) give ASX the following information under listing rule 3.19A.3 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	20 November 2020
Date that director ceased to be director	20 November 2020

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
2,000,000 Performance Rights expiring 22 November 2020

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Goldfire Enterprises Pty Ltd	14,467,392 Fully paid ordinary shares 11,986,238 Listed \$0.08 options expiring 30 November 2020
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
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
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
Bulletin Resources Limited	2,160,000 Fully paid ordinary shares 540,000 Listed \$0.08 options expiring 30 November 2020
SBD Drilling Pty Ltd	1,833,334 Fully paid ordinary shares 458,334 Listed \$0.08 options expiring 30 November 2020
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.	

+ See chapter 19 for defined terms.

Part 3 – Director's interests in contracts

Detail of contract	-
Nature of interest	-
Name of registered holder (if issued securities)	-
No. and class of securities to which interest relates	-

+ See chapter 19 for defined terms.