



30 October 2025

Company Announcements Office
ASX Limited
Level 4, Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Auris Minerals Limited ('AUR'): Price – Query

ASX refers to the following:

The change in the price of AUR's securities from a closing price of \$0.017 on 23 October 2025 to an intraday high at the time of writing this letter of \$0.036 today, 30 October 2025.

Request for information

In light of this, ASX asks AUR to respond separately to each of the following questions and requests for information:

1. Is AUR aware of any information concerning it that has not been announced to the market which, if known by some in the market, could explain the recent trading in its securities?

No

2. If the answer to question 1 is "yes".

Not applicable.

(a) Is AUR relying on Listing Rule 3.1A not to announce that information under Listing Rule 3.1? Please note that the recent trading in AUR's securities would suggest to ASX that such information may have ceased to be confidential and therefore AUR may no longer be able to rely on Listing Rule 3.1A. Accordingly, if the answer to this question is "yes", you need to contact us immediately to discuss the situation.

(b) Can an announcement be made immediately? Please note, if the answer to this question is "no", you need to contact us immediately to discuss requesting a trading halt (see below).

(c) If an announcement cannot be made immediately, why not and when is it expected that an announcement will be made?

3. If the answer to question 1 is "no", is there any other explanation that AUR may have for the recent trading in its securities?

No

4. Please confirm that AUR is complying with the Listing Rules and, in particular, Listing Rule 3.1.

AUR is in compliance with the Listing Rules, and in particular, Listing Rule 3.1.

5. Please confirm that AUR's responses to the questions above have been authorised and approved under its published continuous disclosure policy or otherwise by its board or an officer of AUR with delegated authority from the board to respond to ASX on disclosure matters.

Yes, confirmed.

Additional questions from ASX:

- 1. Please advise whether any samples of the exploration programme that the company is currently undertaking have been sent to the laboratory? If yes, please provide the exact date on which the samples were sent to the laboratories.**

Samples have not at today's date, been sent to the laboratory.

- 2. Please advise whether the company is expecting any results from the laboratories in relation to its exploration programme and if yes, please advise when the results are expected to be provided to the company. Please provide detailed information in relation to the timing of these results.**

Results are expected by Auris approximately three to four weeks from receipt of the samples at the laboratory.

- 3. Please advise when the sampling was completed and when the samples were sent to the laboratories.**

Sampling was completed in early September. Samples will be sent to the laboratory over the coming days.

- 4. Please advise what arrangements (if any) the company has in place to maintain confidentiality of its assay results? Please provide detailed information.**

The safeguarding of confidential information to avoid premature disclosure is paramount and the Company's 'Corporate Governance Plan' outlines the Company policy on dealing with price sensitive information which includes ensuring that confidential information is only disclosed or discussed with people who are authorised to have access to it.

**Chris Achurch
Company Secretary**

30 October 2025

Reference: 114356

Mr Chris Achurch
Company Secretary
Auris Minerals Limited

By email

Dear Mr Achurch

Auris Minerals Limited ('AUR'): Price - Query

ASX refers to the following:

- A. The change in the price of AUR's securities from a closing price of \$0.017 on 23 October 2025 to an intraday high at the time of writing this letter of \$0.036 today, 30 October 2025.

Request for information

In light of this, ASX asks AUR to respond separately to each of the following questions and requests for information:

1. Is AUR aware of any information concerning it that has not been announced to the market which, if known by some in the market, could explain the recent trading in its securities?
2. If the answer to question 1 is "yes".
 - (a) Is AUR relying on Listing Rule 3.1A not to announce that information under Listing Rule 3.1? Please note that the recent trading in AUR's securities would suggest to ASX that such information may have ceased to be confidential and therefore AUR may no longer be able to rely on Listing Rule 3.1A. Accordingly, if the answer to this question is "yes", you need to contact us immediately to discuss the situation.
 - (b) Can an announcement be made immediately? Please note, if the answer to this question is "no", you need to contact us immediately to discuss requesting a trading halt (see below).
 - (c) If an announcement cannot be made immediately, why not and when is it expected that an announcement will be made?
3. If the answer to question 1 is "no", is there any other explanation that AUR may have for the recent trading in its securities?
4. Please confirm that AUR is complying with the Listing Rules and, in particular, Listing Rule 3.1.
5. Please confirm that AUR's responses to the questions above have been authorised and approved under its published continuous disclosure policy or otherwise by its board or an officer of AUR with delegated authority from the board to respond to ASX on disclosure matters.

When and where to send your response

This request is made under Listing Rule 18.7. Your response is required as soon as reasonably possible and, in any event, by no later than **2:30 PM AWST Thursday, 30 October 2025**. You should note that if the information requested by this letter is information required to be given to ASX under Listing Rule 3.1 and it does not fall within the exceptions mentioned in Listing Rule 3.1A, AUR's obligation is to disclose the information

'immediately'. This may require the information to be disclosed before the deadline set out in the previous paragraph and may require AUR to request a trading halt immediately.

Your response should be sent to me by e-mail at **ListingsCompliancePerth@asx.com.au**. It should not be sent directly to the ASX Market Announcements Office. This is to allow me to review your response to confirm that it is in a form appropriate for release to the market, before it is published on the ASX Market Announcements Platform.

Trading halt

If you are unable to respond to this letter by the time specified above, or if the answer to question 1 is "yes" and an announcement cannot be made immediately, you should discuss with us whether it is appropriate to request a trading halt in AUR's securities under Listing Rule 17.1. If you wish a trading halt, you must tell us:

- the reasons for the trading halt;
- how long you want the trading halt to last;
- the event you expect to happen that will end the trading halt;
- that you are not aware of any reason why the trading halt should not be granted; and
- any other information necessary to inform the market about the trading halt, or that we ask for.

We require the request for a trading halt to be in writing. The trading halt cannot extend past the commencement of normal trading on the second day after the day on which it is granted. You can find further information about trading halts in Guidance Note 16 *Trading Halts & Voluntary Suspensions*.

Suspension

If you are unable to respond to this letter by the time specified above, ASX will likely suspend trading in AUR's securities under Listing Rule 17.3.

Listing Rules 3.1 and 3.1A

In responding to this letter, you should have regard to AUR's obligations under Listing Rules 3.1 and 3.1A and also to Guidance Note 8 *Continuous Disclosure*: Listing Rules 3.1 – 3.1B. It should be noted that AUR's obligation to disclose information under Listing Rule 3.1 is not confined to, nor is it necessarily satisfied by, answering the questions set out in this letter.

Release of correspondence between ASX and entity

ASX reserves the right to release all or any part of this letter, your reply and any other related correspondence between us to the market under Listing Rule 18.7A.

Kind regards

ASX Compliance