



17 January 2022

ASX:AUN

ABOUT AURUMIN

Aurumin Limited (ACN 639 427 099) (Aurumin or Company) is an Australian gold exploration company with advanced projects.

BOARD & MANAGEMENT

Piers Lewis

Non Executive Chairman

Brad Valiukas

Managing Director

Shaun Day

Non Executive Director

Darren Holden

Non Executive Director

Mark Rowbottam

Manager – Corporate Development

Shane Tomlinson

Manager – Exploration

CAPITAL STRUCTURE

- 99.2 million shares
- 13.5 million options

PROJECTS

- Mt Dimer
- Mt Palmer
- Johnson Range
- Karamindie

CONTACT US

T: +61 8 6555 2950

E: admin@aurumin.com.au

W: www.aurumin.com.au

P: PO Box 446, Subiaco WA 6904

CANCELLATION OF APPENDIX 3B

Aurumin Limited (ASX: AUN) ("Aurumin" or "the Company") advises that the proposed issue of securities announcements, Appendix 3B, dated 23 December 2021 and update Appendix 3B dated 14 January 2022 disclosed a renounceable rights issue. The Rights Issue Prospectus dated and lodged on 14 January 2022 outlines that the offer is non-renounceable right issue. The Company wishes to pursue a non-renounceable rights issue as reflected in the Prospectus and therefore cancels the non- renounceable offer disclosed in the Appendix 3Bs

A new Appendix 3B will be lodged later today to reflect the non-renounceable offer, with an updated timetable.

Authorisation for release

The Company Secretary has authorised this announcement for release.

For further information please contact

Brad Valiukas

Managing Director

T: +61 (8) 6555 2950

E admin@aurumin.com.au

W www.aurumin.com.au