



7 June 2018

Market Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Appendix 3Y – Late Lodgement Notice

Please find attached Appendix 3Y Change of Director's Interest Notices for Mr Glenn Whiddon and Mr Ryan Gaffney.

The notices cover the issue of performance rights which were approved by shareholders and issued on 6 April 2018. Although the company lodged notification of the issued of those performance rights with the ASX on that date, an administrative oversight failed to lodge the associated Appendix 3Y notices for the associated changes in relevant interests on behalf of Mr Glenn Whiddon and Mr Ryan Gaffney.

The Company considers that the current arrangements in place to make disclosure under Listing Rule 3.19A are adequate and are being enforced, and that the failure to do so on this occasion was due to an oversight.

Yours sincerely,

James Bahen
Company Secretary
Auroch Minerals Limited

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 30/9/2001.

Name of entity	Auroch Minerals Ltd
ABN	91 148 966 545

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	Glenn Ross Whiddon
Date of last notice	21 June 2017

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	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	As shown below
Date of change	6 April 2018

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

<p>No. of securities held prior to change</p> <p>Direct</p> <p>Indirect</p> <p>Corporate Governance only</p> <p>Corporate Governance only</p>	<p>637,488 options exercisable at \$0.08 on or before 31 December 2018</p> <p>Getmeoutofhere Pty Ltd 1,624,976 fully paid ordinary 950,000 unlisted options exercisable at \$0.20 on or before 23 October 2018</p> <p>6466 Investments Pty Ltd 5,048,333 fully paid ordinary</p> <p>MIMO Strategies Pty Ltd 2,961,318 fully paid ordinary 1,180,659 unlisted options exercisable at \$0.08 on or before 31 December 2018 1,900,000 unlisted options exercisable at \$0.20 on or before 23 October 2018</p> <p>* Glenn Whiddon has no relevant interest in the shares held by MIMO Strategies Pty Ltd or 6466 Investments Pty Ltd. Jane Whiddon is the controller of this entity. They are only included in this notice for good corporate governance purposes.</p>
<p>Class</p>	<p>Performance Rights</p>
<p>Number acquired</p>	<p>3,000,000</p>
<p>Number disposed</p>	<p>NIL</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>NIL</p>

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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 it provided?	N/A

⁺ See chapter 19 for defined terms.

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 Auroch Minerals Limited
ABN 91 148 966 545

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	Ryan Gaffney
Date of last notice	29 June 2016

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	6 April 2018
No. of securities held prior to change	Nil
Class	Performance Rights
Number acquired	1,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	1,000,000 Performance Rights

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

<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</p>	<p>Performance rights issue as per shareholder's approval 06 April 2018. The Performance Rights have been issued in accordance with the Performance Rights Plan. Each Performance Right carries a right to one fully paid ordinary share. Each Performance Right will vest as follows: 25% on grant date, then 25% will vest every 6 months thereafter, provided that the holder remains employed or contracted to provide services to the company.</p>
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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.

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

Part 3 – ⁺Closed period

<p>Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?</p>	N/A
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⁺ See chapter 19 for defined terms.

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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.