PO Box 1486 Townsville QLD 4810 Level 6 75 Denham Street Townsville QLD 4810

+61 7 4724 9888 info@kordamentha.com

KordaMentha

Circular to Creditors

Monday, 20 November 2023

Dear Sir/Madam

Aurora Metals Limited ACN 126 634 606 ('the HeadCo')
Auctus Chillagoe Holdings Pty Ltd ACN 605 053 610
Auctus Chillagoe Pty Ltd ACN 605 055 285
Auctus Minerals Pty Ltd ACN 602 411 852
Auctus Resources Pty Ltd ACN 136 606 338
Colinacobre Pty Ltd ACN 601 312 207
CTM Alluvial Pty Ltd ACN 137 305 947
Nyngan Gold Pty Ltd ACN 154 650 585
Surveyor Mining Pty Ltd ACN 601 108 776
Thesaurus Exploration Pty Ltd ACN 163 781 342 ('the Subsidiaries')
Twilight Exploration Pty Ltd ACN 161 880 995
Vision Exploration Pty Ltd ACN 161 881 018
(All Receivers and Managers Appointed) (All Administrators Appointed)
(together 'the Companies')

ONLINE REPORT NOTIFICATION

We confirm that Richard Tucker, David Osborne and Tony Miskiewicz were appointed Voluntary Administrators of the HeadCo pursuant to Section 436C of the Corporations Act 2001 ('the Act') on 30 June 2023. We further confirm that Richard Tucker, David Osborne and Tony Miskiewicz were appointed Voluntary Administrators of the Subsidiaries pursuant to Section 436A of the Act on 30 June 2023.

According to the Company's records, you may be a creditor of the Company.

The Administrators' report to creditors will be issued on Thursday, 23 November 2023 and will be available for download from KordaMentha's website at: www.kordamentha.com/creditors.

This report will include:

- The Administrators' report about the Companies business, property, affairs and financial circumstances.
- A statement on the Administrators' opinions on the options for the Companies future and their reasons for those opinions.
- Whether there are any transactions that appear to be voidable transactions under Part 5.7B of the Act.
- A notice of meeting.

KordaMentha Page 2

The Second Meetings of Creditors will be held on Thursday, 30 November 2023 at 10:00 am AEST. These will be virtual meetings only – no in person attendance will be allowed. Formal notice of the meetings will accompany the report. Online registration for all creditors and employees will open five minutes prior to the commencement of the meetings at 9.55 am AEST.

Attached to this notice are the following documents for your completion after the report has been issued:

- Proofs of debt (if you have not previously provided one or wish to amend your claim).
- Proxy forms.

If you do not have access to the internet, you can request that a copy of the report be mailed to you.

If you have any queries or wish the report to be mailed to you, please contact us via email at aurora@kordamentha.com.

Yours faithfully

Tony Miskiewicz Administrator

Enc.

Aurora Metals Limited (Administrators Appointed) ACN 126 634 606 ('the Company')

To: The Administrators of Aurora Metals Limited (Administrators Appointed) ('the Company')

1.	This is to state that the Company was on Friday, 30 June 2023, and still is, justly and truly indebted:								
	То								
	Of	(name of creditor)	(name of creditor)						
	Of	(address of creditor)							
	ABN	,							
	For	\$		GST Amount	:\$				
		(amount owed to cred	litor, include cents, GST inclusive)						
Pai	rticula	ars of the deb	t are:						
Dat	e		Consideration	Amount (\$)	Remarks				
(insert date when debt arose)		/hen debt arose)	(state how the debt arose and attach supporting invoices and statements of account)	(GST inclusive amount)	(include details of voucher substantiating payment)				
(If d	ebt is h	eld due to an assignr	ment of debt, provide evidence of the	transfer and the consideration	paid for assignment of the debt.)				
2.	any s (Insert	satisfaction or se particulars of all sec	curity for the sum or any part	of it except for the follow he property of the Company, as	reditor's order, had or received ing: ssess the value of those securities. If any				
Dat	:e	Dra	awer Acceptor	Amount (\$)	Due date				
3.			y be used for the purposes of rs unless a further proof of de		proposal without a meeting or for				
Exe	cutio	n:							
	the d	ebt was incurred			ake this statement. I know that best of my knowledge and belief,				
	incur	red for the consi	e creditor's agent authorised in writing to make this statement in writing. I know that the debt was d for the consideration stated and that the debt, to the best of my knowledge and belief, remains and unsatisfied. (Select if applicable)						
	I am	a related credito	r of the Company. (select if applica	able)					
			electronic notification of notic e email address or fax numbe		ordance with Section 600G of the				
Sign	ature								
Nan				Date					
Add	ress								
Ema	nil								
Pho	ne		Fax						

Auctus Chillagoe Holdings Pty Ltd (Administrators Appointed) ACN 605 053 610 ('the Company')

To: The Administrators of Auctus Chillagoe Holdings Pty Ltd (Administrators Appointed) ('the Company')

1.	This i	This is to state that the Company was on Friday, 30 June 2023, and still is, justly and truly indebted:						
	То							
	Of	(name of creditor)						
	Oi	(address of creditor)						
	ABN							
	For	\$ (amount owed to cred	ditor, include cents, GST inclusive)	GST Amount:	\$			
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		ars of the deb		Amount (¢)	Domovico			
Dat		shop dobt areas)	Consideration (state how the debt arose and attach	Amount (\$) (GST inclusive amount)	Remarks (include details of voucher			
(insert date when debt arose)		nen dest drese)	supporting invoices and statements of account)		substantiating payment)			
(If d	lebt is he	eld due to an assignr	ment of debt, provide evidence of the	transfer and the consideration	paid for assignment of the debt.)			
2.	any s (Insert	atisfaction or se particulars of all sec	curity for the sum or any part	of it except for the followine property of the Company, ass	reditor's order, had or received ng: sess the value of those securities. If any			
Dat	te	Dra	awer Acceptor	Amount (\$)	Due date			
3.			y be used for the purposes of rs unless a further proof of de		proposal without a meeting or for			
Exe	ecutio	n:						
	the d	ebt was incurred			ke this statement. I know that best of my knowledge and belief,			
	incur	red for the consi	ent authorised in writing to ma deration stated and that the d ed. (select if applicable)					
	I am	a related credito	r of the Company. (select if applica	ble)				
			electronic notification of notic ne email address or fax numbe		rdance with Section 600G of the			
Sign	ature							
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Add	ress							
Ema	ail							
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Auctus Chillagoe Pty Ltd (Administrators Appointed) ACN 605 055 285 ('the Company')

To: The Administrators of Auctus Chillagoe Pty Ltd (Administrators Appointed) ('the Company')

1.	This	This is to state that the Company was on Friday, 30 June 2023, and still is, justly and truly indebted:								
	То		(name of creditor)							
		(name of creditor)								
	Of									
	ADNI	(address of creditor)	(address of creditor)							
	ABN For	\$ GST Amount:\$								
	101	·	tor, include cents, GST inclusive)	<u>αστλιποαπά</u>						
_										
Ра	rticula	ars of the debt	are:							
Da	te		Consideration	Amount (\$)	Remarks					
(inse	ert date w	rhen debt arose)	(state how the debt arose and attach supporting invoices and statements of account)	(GST inclusive amount)	(include details of voucher substantiating payment)					
(If c	lebt is h	eld due to an assignm	ent of debt, provide evidence of the t	ransfer and the consideration pa	id for assignment of the debt.)					
2.	any s (Insert	satisfaction or sec t particulars of all secu	elief, the creditor has not, nor urity for the sum or any part o urities held. If the securities are on th urities are held, show them in a sche	f it except for the following e property of the Company, asses						
Dat	te	Drav	wer Acceptor	Amount (\$)	Due date					
3.			proof of debt may be used for the purposes of voting at any meeting, a proposal without a meeting or for bution to creditors unless a further proof of debt is submitted by me.							
Exe	ecutio	n:								
	the d	lebt was incurred	creditor and authorised in writ for the consideration stated a nsatisfied. (select if applicable)		e this statement. I know that st of my knowledge and belief,					
	incur		nt authorised in writing to ma leration stated and that the do 1. (select if applicable)							
	I am	a related creditor	of the Company. (select if applicab	ole)						
			electronic notification of notice e email address or fax numbe		ance with Section 600G of the					
Sigr	nature									
Nan				Date						
Add	ress									
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Pho	ne			Fax	Fax					

Auctus Resources Pty Ltd (Administrators Appointed) ACN 136 606 338 ('the Company')

To: The Administrators of Auctus Resources Pty Ltd (Administrators Appointed) ('the Company')

1.	This	This is to state that the Company was on Friday, 30 June 2023, and still is, justly and truly indebted:								
	То		(name of creditor)							
		(name of creditor)								
	Of									
	ADNI	(address of creditor)	(address of creditor)							
	ABN For	\$ GST Amount:\$								
	101	·	tor, include cents, GST inclusive)	<u>αστλιποαπά</u>						
_										
Ра	rticula	ars of the debt	are:							
Da	te		Consideration	Amount (\$)	Remarks					
(inse	ert date w	rhen debt arose)	(state how the debt arose and attach supporting invoices and statements of account)	(GST inclusive amount)	(include details of voucher substantiating payment)					
(If c	lebt is h	eld due to an assignm	ent of debt, provide evidence of the t	ransfer and the consideration pa	id for assignment of the debt.)					
2.	any s (Insert	satisfaction or sec t particulars of all secu	elief, the creditor has not, nor urity for the sum or any part o urities held. If the securities are on th urities are held, show them in a sche	f it except for the following e property of the Company, asses						
Dat	te	Drav	wer Acceptor	Amount (\$)	Due date					
3.			proof of debt may be used for the purposes of voting at any meeting, a proposal without a meeting or for bution to creditors unless a further proof of debt is submitted by me.							
Exe	ecutio	n:								
	the d	lebt was incurred	creditor and authorised in writ for the consideration stated a nsatisfied. (select if applicable)		e this statement. I know that st of my knowledge and belief,					
	incur		nt authorised in writing to ma leration stated and that the do 1. (select if applicable)							
	I am	a related creditor	of the Company. (select if applicab	ole)						
			electronic notification of notice e email address or fax numbe		ance with Section 600G of the					
Sigr	nature									
Nan				Date						
Add	ress									
Ema	ail		-							
Pho	ne			Fax	Fax					

Auctus Minerals Pty Ltd (Administrators Appointed) ACN 602 411 852 ('the Company')

To: The Administrators of Auctus Minerals Pty Ltd (Administrators Appointed) ('the Company')

1.	This i	This is to state that the Company was on Friday, 30 June 2023, and still is, justly and truly indebted:							
	То								
	Of	(name of creditor)	(name of creditor)						
	Of	(address of creditor)							
	ABN								
	For	\$		GST Amount:	\$				
		(amount owed to cred	litor, include cents, GST inclusive)						
Pai	rticula	ars of the deb	t are:						
Dat	:e		Consideration	Amount (\$)	Remarks				
(insert date when debt arose)		/hen debt arose)	(state how the debt arose and attach supporting invoices and statements or account)	(GST inclusive amount) f	(include details of voucher substantiating payment)				
(If d	ebt is he	eld due to an assignr	nent of debt, provide evidence of the	transfer and the consideration	paid for assignment of the debt.)				
2.	any s (Insert	satisfaction or sec particulars of all sec	curity for the sum or any part	of it except for the following the property of the Company, as	reditor's order, had or received ing: sess the value of those securities. If any				
Dat	e	Dra	wer Acceptor	Amount (\$)	Due date				
3.			oof of debt may be used for the purposes of voting at any meeting, a proposal without a meeting or for ution to creditors unless a further proof of debt is submitted by me.						
Exe	cutio	n:							
	the d	ebt was incurred			ake this statement. I know that best of my knowledge and belief,				
	incur	red for the consi	ent authorised in writing to maderation stated and that the od. (select if applicable)		ing. I know that the debt was owledge and belief, remains				
	I am	a related credito	r of the Company. (select if applica	able)					
			electronic notification of notice e email address or fax numbe		rdance with Section 600G of the				
Sign	ature								
Nan				Date					
Add	ress								
Ema	nil								
Pho	ne		Fax						

CTM Alluvial Mining Pty Ltd (Administrators Appointed) ACN 137 305 947 ('the Company')

To: The Administrators of CTM Alluvial Mining Pty Ltd (Administrators Appointed) ('the Company')

1.	This is to state that the Company was on Friday, 30 June 2023, and still is, justly and truly indebted:								
	То	(some of araditar)							
	Of	(name of creditor)							
		(address of creditor)							
	ABN								
	For	\$ (amount owed to cred	itor, include cents, GST inclusive)	GST Amoun	t: <u>\$</u>				
Pa	rticula	ars of the debt	are:						
Da			Consideration	Amount (\$)	Remarks				
(insert date when debt arose)		vhen debt arose)	(state how the debt arose and attac supporting invoices and statements account)	ch (GST inclusive amount)	(include details of voucher substantiating payment)				
(If c	leht is h	eld due to an assignn	nent of debt. provide evidence of t	he transfer and the consideration	n paid for assignment of the debt.)				
2.	To m any s	y knowledge or b satisfaction or sec t particulars of all sec	elief, the creditor has not, r curity for the sum or any pa	nor has any person by the rt of it except for the follow n the property of the Company, a	creditor's order, had or received				
Da	te	Dra	wer Accepto	r Amount (\$)	Due date				
3.	This	proof of debt may	be used for the purposes	of voting at any meeting, a	a proposal without a meeting or for				
	distri	bution to creditor	rs unless a further proof of	debt is submitted by me.					
Exe	ecutio	n:							
	the d	lebt was incurred			nake this statement. I know that be best of my knowledge and belief,				
	incur		deration stated and that the		iting. I know that the debt was nowledge and belief, remains				
	I am	a related creditor	of the Company. (select if app	licable)					
			electronic notification of no e email address or fax num		ordance with Section 600G of the				
Sigr	nature								
Nan	ne			Date					
Add	ress								
Ema	ail								
Phone				Fax					

Colinacobre Pty Ltd (Administrators Appointed) ACN 601 312 207 ('the Company')

To: The Administrators of Colinacobre Pty Ltd (Administrators Appointed) ('the Company')

1.	This is to state that the Company was on Friday, 30 June 2023, and still is, justly and truly indebted:								
	То								
	Of	(name of creditor)	(name of creditor)						
	Of	(address of creditor)							
	ABN	,							
	For	\$		GST Amount	:\$				
		(amount owed to cred	litor, include cents, GST inclusive)						
Pai	rticula	ars of the deb	t are:						
Dat	e		Consideration	Amount (\$)	Remarks				
(insert date when debt arose)		/hen debt arose)	(state how the debt arose and attach supporting invoices and statements of account)	(GST inclusive amount)	(include details of voucher substantiating payment)				
(If d	ebt is h	eld due to an assignr	ment of debt, provide evidence of the	transfer and the consideration	paid for assignment of the debt.)				
2.	any s (Insert	satisfaction or se particulars of all sec	curity for the sum or any part	of it except for the follow he property of the Company, as	reditor's order, had or received ing: ssess the value of those securities. If any				
Dat	:e	Dra	awer Acceptor	Amount (\$)	Due date				
3.			y be used for the purposes of rs unless a further proof of de		proposal without a meeting or for				
Exe	cutio	n:							
	the d	ebt was incurred			ake this statement. I know that best of my knowledge and belief,				
	incur	red for the consi	e creditor's agent authorised in writing to make this statement in writing. I know that the debt was d for the consideration stated and that the debt, to the best of my knowledge and belief, remains and unsatisfied. (Select if applicable)						
	I am	a related credito	r of the Company. (select if applica	able)					
			electronic notification of notic e email address or fax numbe		ordance with Section 600G of the				
Sign	ature								
Nan				Date					
Add	ress								
Ema	nil								
Pho	ne		Fax						

Surveyor Mining Pty Ltd (Administrators Appointed) ACN 601 108 776 ('the Company')

To: The Administrators of Surveyor Mining Pty Ltd (Administrators Appointed) ('the Company')

1.	This	This is to state that the Company was on Friday, 30 June 2023, and still is, justly and truly indebted:							
	То		(name of creditor)						
		(name of creditor)							
	Of								
	ADNI	(address of creditor)	(address of creditor)						
	ABN For	\$ GST Amount:\$							
	101	·	tor, include cents, GST inclusive)	<u>αστλιποαπά</u>					
_									
Ра	rticula	ars of the debt	are:						
Da	te		Consideration	Amount (\$)	Remarks				
(inse	ert date w	rhen debt arose)	(state how the debt arose and attach supporting invoices and statements of account)	(GST inclusive amount)	(include details of voucher substantiating payment)				
(If c		_	ent of debt, provide evidence of the t		-				
2.	any s (Insert	satisfaction or sec t particulars of all secu	elief, the creditor has not, nor urity for the sum or any part o urities held. If the securities are on th urities are held, show them in a sche	f it except for the following e property of the Company, asses					
Dat	te	Drav	wer Acceptor	Amount (\$)	Due date				
3.			proof of debt may be used for the purposes of voting at any meeting, a proposal without a meeting or for bution to creditors unless a further proof of debt is submitted by me.						
Exe	ecutio	n:							
	the d	lebt was incurred	creditor and authorised in writ for the consideration stated a nsatisfied. (select if applicable)		e this statement. I know that st of my knowledge and belief,				
	incur		nt authorised in writing to ma leration stated and that the do 1. (select if applicable)						
	I am	a related creditor	of the Company. (select if applicab	ole)					
			electronic notification of notice e email address or fax numbe		ance with Section 600G of the				
Sigr	ature								
Nan				Date					
Add	ress								
Ema	ail								
Pho	ne		Fax						

Nyngan Gold Pty Ltd (Administrators Appointed) ACN 154 650 585 ('the Company')

To: The Administrators of Nyngan Gold Pty Ltd (Administrators Appointed) ('the Company')

1.	This	This is to state that the Company was on Friday, 30 June 2023, and still is, justly and truly indebted:								
	То		(name of creditor)							
		(name of creditor)								
	Of									
	ADNI	(address of creditor)	(address of creditor)							
	ABN For	\$ GST Amount:\$								
	101	·	tor, include cents, GST inclusive)	<u>αστλιποαπά</u>						
_										
Ра	rticula	ars of the debt	are:							
Da	te		Consideration	Amount (\$)	Remarks					
(inse	ert date w	rhen debt arose)	(state how the debt arose and attach supporting invoices and statements of account)	(GST inclusive amount)	(include details of voucher substantiating payment)					
(If c	lebt is h	eld due to an assignm	ent of debt, provide evidence of the t	ransfer and the consideration pa	id for assignment of the debt.)					
2.	any s (Insert	satisfaction or sec t particulars of all secu	elief, the creditor has not, nor urity for the sum or any part o urities held. If the securities are on th urities are held, show them in a sche	f it except for the following e property of the Company, asses						
Dat	te	Drav	wer Acceptor	Amount (\$)	Due date					
3.			proof of debt may be used for the purposes of voting at any meeting, a proposal without a meeting or for bution to creditors unless a further proof of debt is submitted by me.							
Exe	ecutio	n:								
	the d	lebt was incurred	creditor and authorised in writ for the consideration stated a nsatisfied. (select if applicable)		e this statement. I know that st of my knowledge and belief,					
	incur		nt authorised in writing to ma leration stated and that the do 1. (select if applicable)							
	I am	a related creditor	of the Company. (select if applicab	ole)						
			electronic notification of notice e email address or fax numbe		ance with Section 600G of the					
Sigr	nature									
Nan				Date						
Add	ress									
Ema	ail		-							
Pho	ne			Fax	Fax					

Vison Exploration Pty Ltd (Administrators Appointed) ACN 161 881 018 ('the Company')

To: The Administrators of Vison Exploration Pty Ltd (Administrators Appointed) ('the Company')

1.	1. This is to state that the Company was on Friday, 30 June 2023, and still is, justly and truly indebted:							
	То							
		(name of creditor)						
	Of	(-ddu						
	ABN	(address of creditor)						
	For	\$		GST Amount	::\$			
		(amount owed to credit	tor, include cents, GST inclusive)					
Par	ticula	ars of the debt	are:					
Dat	е		Consideration	Amount (\$)	Remarks			
(inse	ert date w	hen debt arose)	(state how the debt arose and attach supporting invoices and statements of account)	(GST inclusive amount)	(include details of voucher substantiating payment)			
(If d	ebt is he	eld due to an assignm	ent of debt, provide evidence of the	transfer and the consideration	n paid for assignment of the debt.)			
2.	any s (Insert	atisfaction or sec particulars of all secu	urity for the sum or any part of	of it except for the follow ne property of the Company, as	creditor's order, had or received ring: ssess the value of those securities. If any			
Dat	е	Drav	wer Acceptor	Amount (\$)	Due date			
3.		-	be used for the purposes of s unless a further proof of de		proposal without a meeting or for			
Exe	cutio	n:						
	the d	ebt was incurred		-	ake this statement. I know that best of my knowledge and belief,			
	I am the creditor's agent authorised in writing to make this statement in writing. I know that the debt was incurred for the consideration stated and that the debt, to the best of my knowledge and belief, remains unpaid and unsatisfied. (select if applicable)							
	Iam	a related creditor	of the Company. (select if applica	ble)				
	I nominate to receive electronic notification of notices or documents in accordance with Section 600G of the Corporations Act at the email address or fax number listed below.							
Sign	ature							
Nam	ne			Date				
Addr	ess							
Ema	il							
Phor	ne			Fax				

Twilight Exploration Pty Ltd (Administrators Appointed) ACN 161 880 995 ('the Company')

To: The Administrators of Twilight Exploration Pty Ltd (Administrators Appointed) ('the Company')

1.	This is to state that the Company was on Friday, 30 June 2023, and still is, justly and truly indebted:								
	То								
		(name of creditor)	(name of creditor)						
	Of	(addraga of avaditor)							
	ABN	(address of creditor)	(address of creditor)						
	For	\$		GST Amour	nt:\$				
		(amount owed to credi	tor, include cents, GST inclusive)						
Pa	rticula	ars of the debt	are:						
Dat	te		Consideration	Amount (\$)	Remarks				
(insert date when debt arose)		rhen debt arose)	(state how the debt arose and attach supporting invoices and statements of account)	(GST inclusive amount)	(include details of voucher substantiating payment)				
(If d	lebt is h	eld due to an assignm	nent of debt, provide evidence of the	transfer and the consideration	on paid for assignment of the debt.)				
2.	any s (Insert	atisfaction or sec particulars of all sec	curity for the sum or any part o	of it except for the followine property of the Company, a	creditor's order, had or received wing: assess the value of those securities. If any				
Dat	te	Drav	wer Acceptor	Amount (\$) Due date				
3.		-	be used for the purposes of s unless a further proof of de		a proposal without a meeting or for				
Exe	cutio	n:							
	the d	ebt was incurred			nake this statement. I know that e best of my knowledge and belief,				
	incur		leration stated and that the d		riting. I know that the debt was nowledge and belief, remains				
	I am	a related creditor	of the Company. (select if applica	ble)					
			electronic notification of notic e email address or fax numbe		cordance with Section 600G of the				
Sign	ature								
Nan	ne			Date					
Add	ress								
Ema	ail								
Dhono				Fox					

Thesaurus Exploration Pty Ltd (Administrators Appointed) ACN 163 781 342 ('the Company')

To: The Administrators of Thesaurus Exploration Pty Ltd (Administrators Appointed) ('the Company')

1.	This is to state that the Company was on Friday, 30 June 2023, and still is, justly and truly indebted:					
(name of creditor)						
	Of	(address of creditor)				
	ABN					
	For	\$		GST Amour	nt:\$	
		(amount owed to credit	tor, include cents, GST inclusive)			
Par	ticula	ars of the debt	are:			
Dat	е		Consideration	Amount (\$)	Remarks	
(inse	rt date w	hen debt arose)	(state how the debt arose and attach supporting invoices and statements of account)	(GST inclusive amount)	(include details of voucher substantiating payment)	
(If d	ebt is he	eld due to an assignm	ent of debt, provide evidence of the	transfer and the consideration	on paid for assignment of the debt.)	
2.	any s (Insert	atisfaction or sec particulars of all secu	urity for the sum or any part	of it except for the follome property of the Company,	creditor's order, had or received wing: assess the value of those securities. If any	
Dat	е	Drav	wer Acceptor	Amount (\$	Due date	
3.			be used for the purposes of sunless a further proof of de		a proposal without a meeting or for	
Fxe	cutio	n·				
	I am o	employed by the o			make this statement. I know that e best of my knowledge and belief,	
	incur		leration stated and that the d		riting. I know that the debt was knowledge and belief, remains	
	Iam	a related creditor	of the Company. (select if applica	ble)		
	I nominate to receive electronic notification of notices or documents in accordance with Section 600G of the Corporations Act at the email address or fax number listed below.					
Sign	ature					
Nam	ie			Date		
Addı	ess					
Ema						
Phoi	16			Fax		

Appointment of proxy Aurora Metals Limited (Administrators Appointed ACN 126 634 606 ('the Company')	d) (Receivers a	and M	lanagers A	ppointed	l)
ACN 126 634 606 ('the Company') 1. Insert full name and contact details (please print)					
Creditor's name (individual or company)	ame of company contac	t or direc	ctor(s)/company se	ecretary	
Email address T	elephone number				
Address					
2. Appointment of a Proxy (please complete)					
I/We, a creditor of the Company, appoint \square		{na	me of proxy}	or	
☐ the Chairperson, or in his/her absence, ☐	{name of a	Iterati	ve} or		
$\hfill\Box$ the Chairperson, as my/our proxy, to vote at the meeting on Thursday, 30 November 2023 at 10:00 am AEST or at a			meeting.		
If your proxy is attending virtually, provide contact details fo method to contact the proxy in case of technology difficulties		ite to k	e provided to	o the proxy	and a
Email address 7	elephone number				
3. Voting by your proxy					
Option 1: If appointed as a general proxy, as he/she determ	ines on my/our be	ehalf.			
and/or					
Option 2: If appointed as a special proxy for some or all res	olutions, specify <u>t</u>	your in	structions be	elow (pieas	
Paralution.		Ган	Against	A batain	General
Resolution Future of company		For	Against	Abstaili	to vote
Only mark your intention for one of the three resolution options b	elow:				
Option 1: That pursuant to Section 439C of the Corporations Act, Company execute a deed of company arrangement	the				
Option 2: That the administration should end					
Option 3: That pursuant to Section 439C of the Corporations Act, Company be wound up	the				
Other resolutions					
That a committee of inspection be appointed in the liquidation of Company	the				
That in accordance with Section 80-55(3) of Schedule 2 of the Co Act, the members of the committee of inspection (or a related ent members) are permitted to continue dealing with the Company ar creditors on a business as usual basis during the period of the ex administration	ity of those nd its				
Resolutions proposed at the meeting					

6. Return of completed proxy forms

Appointment of proxy Auctus Chillagoe Holdings Pty Ltd (Administrators Appointed) (Receivers and Managers Appointed) ACN 605 053 610 ('the Company') Insert full name and contact details (please print) Creditor's name (individual or company) Name of company contact or director(s)/company secretary Email address Telephone number Address Appointment of a Proxy (please complete) ☐ the Chairperson, as my/our proxy, to vote at the meeting of creditors to be held on Thursday, 30 November 2023 at 10:00 am AEST or at any adjournment of that meeting. If your proxy is attending virtually, provide contact details for the meeting invite to be provided to the proxy and a method to contact the proxy in case of technology difficulties. Email address Telephone number Voting by your proxy Option 1: If appointed as a general proxy, as he/she determines on my/our behalf. and/or Option 2: If appointed as a special proxy for some or all resolutions, specify your instructions below (please tick). General proxy Resolution For Against Abstain to vote **Future of company** Only mark your intention for one of the three resolution options below: Option 1: That pursuant to Section 439C of the Corporations Act, the Company execute a deed of company arrangement Option 2: That the administration should end П П Option 3: That pursuant to Section 439C of the Corporations Act, the П П Company be wound up Other resolutions That a committee of inspection be appointed in the liquidation of the Company That in accordance with Section 80-55(3) of Schedule 2 of the Corporations Act, the members of the committee of inspection (or a related entity of those members) are permitted to continue dealing with the Company and its creditors on a business as usual basis during the period of the external administration

Resolutions proposed at the meeting

6. Return of completed proxy forms

Appointment of proxy					
Auctus Chillagoe Pty Ltd (Administrators Appoir ACN 605 055 285 ('the Company')	nted) (Receive	rs and	Managers	Appoint	ed)
Insert full name and contact details (please print)					
Creditor's name (individual or company)	Name of company cont	act or direc	tor(s)/company se	cretary	
Email address	Telephone number				
Address					
2. Appointment of a Proxy (please complete)					
I/We, a creditor of the Company, appoint \square		{na	me of proxy}	or	
☐ the Chairperson, or in his/her absence, ☐	{name of	alterati	ve} or		
$\hfill\Box$ the Chairperson, as my/our proxy, to vote at the meeting on Thursday, 30 November 2023 at 10:00 am AEST or at a	_		meeting.		
If your proxy is attending virtually, provide contact details for method to contact the proxy in case of technology difficulti		vite to b	e provided to	the proxy	and a
Email address	Telephone number				
3. Voting by your proxy					
Option 1: If appointed as a general proxy, as he/she determ	nines on my/our I	oehalf.			
and/or					
Option 2: If appointed as a special proxy for some or all res	solutions, specify	your in	structions be	low (pieas	
Desclution		For	Against	Abstoin	General
Resolution Future of company		For	Against	Austain	to vote
Only mark your intention for one of the three resolution options	below:				
Option 1: That pursuant to Section 439C of the Corporations Act Company execute a deed of company arrangement	, the				
Option 2: That the administration should end					
Option 3: That pursuant to Section 439C of the Corporations Act Company be wound up	, the				
Other resolutions					
That a committee of inspection be appointed in the liquidation o Company	f the				
That in accordance with Section 80-55(3) of Schedule 2 of the Clark, the members of the committee of inspection (or a related er members) are permitted to continue dealing with the Company a creditors on a business as usual basis during the period of the eadministration	ntity of those and its				
Resolutions proposed at the meeting					

6. Return of completed proxy forms

Appointment of proxy					
Auctus Minerals Pty Ltd (Administrators Appointed ACN 602 411 852 ('the Company')	ed) (Receiver	s and	Managers	Appointe	ed)
Insert full name and contact details (please print)					
Creditor's name (individual or company) No	ame of company conta	ct or direc	tor(s)/company se	cretary	
Email address Te	elephone number				
Address					
2. Appointment of a Proxy (please complete)					
I/We, a creditor of the Company, appoint \square		{na	me of proxy}	or	
\Box the Chairperson, or in his/her absence, \Box	{name of a	alterati	ve} or		
$\hfill\Box$ the Chairperson, as my/our proxy, to vote at the meeting on Thursday, 30 November 2023 at 10:00 am AEST or at an			meeting.		
If your proxy is attending virtually, provide contact details for method to contact the proxy in case of technology difficulties		ite to b	e provided to	the proxy	and a
Email address To	elephone number				
3. Voting by your proxy					
Option 1: If appointed as a general proxy, as he/she determine	nes on my/our b	ehalf.			
and/or					
Option 2: If appointed as a special proxy for some or all reso	olutions, specify	your in	structions be	low (please	e tick).
					General proxy
Resolution		For	Against	Abstain	to vote
Future of company Only mark your intention for one of the three resolution options be	elow.				
Option 1: That pursuant to Section 439C of the Corporations Act, 1 Company execute a deed of company arrangement					
Option 2: That the administration should end					
Option 3: That pursuant to Section 439C of the Corporations Act, to Company be wound up	he				
Other resolutions					
That a committee of inspection be appointed in the liquidation of Company	the				
That in accordance with Section 80-55(3) of Schedule 2 of the Co Act, the members of the committee of inspection (or a related ent members) are permitted to continue dealing with the Company an creditors on a business as usual basis during the period of the ext administration	ity of those d its				
Resolutions proposed at the meeting					П

6. Return of completed proxy forms

Appointment of proxy					
Auctus Resources Pty Ltd (Administrators Appoi ACN 136 606 338 ('the Company')	nted) (Receivers	and M	anager	s Appoin	ted)
Insert full name and contact details (please print)					
Creditor's name (individual or company)	lame of company contact or	director(s)/	company se	cretary	
Email address 7	elephone number				
Address					
2. Appointment of a Proxy (please complete)					
I/We, a creditor of the Company, appoint \square		(name o	f proxy}	or	
\Box the Chairperson, or in his/her absence, \Box	{name of alte	rative} o	r		
\Box the Chairperson, as my/our proxy, to vote at the meeting on Thursday, 30 November 2023 at 10:00 am AEST or at a			ting.		
If your proxy is attending virtually, provide contact details for method to contact the proxy in case of technology difficulties		to be pro	ovided to	the proxy	and a
Email address	elephone number				
3. Voting by your proxy					
Option 1: If appointed as a general proxy, as he/she determ	ines on my/our beha	lf.			
and/or	alukiana anaaifuusu	:	4: l	la (mla a a	- 4:-1-\
Option 2: If appointed as a special proxy for some or all res	olutions, specify you	rınstruc	dons be	iow (pieas	General
Resolution	Fo	r A	gainst	Abstain	proxy
Future of company					
Only mark your intention for one of the three resolution options b					
Option 1: That pursuant to Section 439C of the Corporations Act, Company execute a deed of company arrangement	the				
Option 2: That the administration should end					
Option 3: That pursuant to Section 439C of the Corporations Act, Company be wound up	the \square				
Other resolutions					
That a committee of inspection be appointed in the liquidation of Company	the				
That in accordance with Section 80-55(3) of Schedule 2 of the Coact, the members of the committee of inspection (or a related en members) are permitted to continue dealing with the Company a creditors on a business as usual basis during the period of the exadministration	tity of those nd its				
Resolutions proposed at the meeting					

6. Return of completed proxy forms

Appointment of proxy					
Colinacobre Pty Ltd (Administrators Appointed) (ACN 601 312 207 ('the Company')	Receivers ar	ıd Man	agers App	ointed)	
Insert full name and contact details (please print)					
Creditor's name (individual or company) No.	ame of company cont	act or direc	etor(s)/company se	ecretary	
Email address Te	lephone number				
Address					
2. Appointment of a Proxy (please complete)					
I/We, a creditor of the Company, appoint \square		{na	me of proxy}	or	
\Box the Chairperson, or in his/her absence, \Box	{name of	alterati	ve} or		
\Box the Chairperson, as my/our proxy, to vote at the meeting on Thursday, 30 November 2023 at 10:00 am AEST or at ar			meeting.		
If your proxy is attending virtually, provide contact details for method to contact the proxy in case of technology difficulties		vite to b	oe provided to	o the proxy	and a
Email address Te	elephone number				
3. Voting by your proxy					
Option 1: If appointed as a general proxy, as he/she determi	nes on my/our	behalf.			
and/or	dutiona angoif	wourin	otruotiono ho	olovy (nloco	o tiols)
Option 2: If appointed as a special proxy for some or all reso	nutions, specify	y your iii	structions be	iow (picas	General
Resolution		For	Against	Abstain	proxy to vote
Future of company					
Only mark your intention for one of the three resolution options be	elow:				
Option 1: That pursuant to Section 439C of the Corporations Act, t Company execute a deed of company arrangement	he				
Option 2: That the administration should end					
Option 3: That pursuant to Section 439C of the Corporations Act, to Company be wound up	he				
Other resolutions					
That a committee of inspection be appointed in the liquidation of Company	he				
That in accordance with Section 80-55(3) of Schedule 2 of the Co Act, the members of the committee of inspection (or a related entimembers) are permitted to continue dealing with the Company an creditors on a business as usual basis during the period of the ext administration	ty of those d its				
Resolutions proposed at the meeting					

6. Return of completed proxy forms

Appointment of proxy				
CTM Alluvial Pty Ltd (Administrators Appointed) (ACN 137 305 947 ('the Company')	Receivers and Ma	nagers App	ointed)	
Insert full name and contact details (please print)				
Creditor's name (individual or company) Na	me of company contact or dire	ctor(s)/company se	ecretary	
Email address Te	ephone number			
Address				
2. Appointment of a Proxy (please complete)				
I/We, a creditor of the Company, appoint \square	{na	ame of proxy}	or	
\Box the Chairperson, or in his/her absence, \Box	{name of alterat	ive} or		
\Box the Chairperson, as my/our proxy, to vote at the meeting on Thursday, 30 November 2023 at 10:00 am AEST or at an				
If your proxy is attending virtually, provide contact details for method to contact the proxy in case of technology difficulties		be provided t	o the proxy	and a
Email address Te	lephone number			
3. Voting by your proxy				
	oos on my/our hohalf			
Option 1: If appointed as a general proxy , as he/she determine and/or	les off frig/ our beriali.			
Option 2: If appointed as a special proxy for some or all reso	lutions, specify your ir	nstructions be	elow (pleas	e tick).
				General proxy
Resolution	For	Against	Abstain	to vote
Future of company Only mark your intention for one of the three resolution options be	low:			
Option 1: That pursuant to Section 439C of the Corporations Act, t Company execute a deed of company arrangement	ne 🗆			
Option 2: That the administration should end				
Option 3: That pursuant to Section 439C of the Corporations Act, to Company be wound up	ne 🗆			
Other resolutions				
That a committee of inspection be appointed in the liquidation of t Company	he 🗆			
That in accordance with Section 80-55(3) of Schedule 2 of the Cor Act, the members of the committee of inspection (or a related entimembers) are permitted to continue dealing with the Company and creditors on a business as usual basis during the period of the extended administration	ty of those d its			
Resolutions proposed at the meeting				

6. Return of completed proxy forms

Appointment of proxy				
Nyngan Gold Pty Ltd (Administrators Appointed) ACN 154 650 585 ('the Company')	(Receivers and I	Managers A	Appointed)	
Insert full name and contact details (please print)				
Creditor's name (individual or company) Na	nme of company contact or	director(s)/compan	ny secretary	
Email address Te	lephone number			
Address				
2. Appointment of a Proxy (please complete)				
I/We, a creditor of the Company, appoint \square		(name of pro	xy} or	
\Box the Chairperson, or in his/her absence, \Box	{name of alter	rative} or		
$\hfill\Box$ the Chairperson, as my/our proxy, to vote at the meeting on Thursday, 30 November 2023 at 10:00 am AEST or at ar				
If your proxy is attending virtually, provide contact details for method to contact the proxy in case of technology difficulties		to be provided	d to the proxy	and a
Email address Te	lephone number			
3. Voting by your proxy				
Option 1: If appointed as a general proxy, as he/she determi	nos on my/our boha	ıf		
and/or	nes on my our bena			
Option 2: If appointed as a special proxy for some or all reso	lutions, specify you	r instructions	below (pleas	e tick).
				General proxy
Resolution	Fo	r Against	Abstain	to vote
Future of company Only mark your intention for one of the three resolution options be	elow:			
Option 1: That pursuant to Section 439C of the Corporations Act, t Company execute a deed of company arrangement				
Option 2: That the administration should end				
Option 3: That pursuant to Section 439C of the Corporations Act, t Company be wound up	he \square			
Other resolutions				
That a committee of inspection be appointed in the liquidation of t Company	he \square			
That in accordance with Section 80-55(3) of Schedule 2 of the Cor Act, the members of the committee of inspection (or a related enti members) are permitted to continue dealing with the Company an creditors on a business as usual basis during the period of the ext administration	ty of those d its			
Resolutions proposed at the meeting				

6. Return of completed proxy forms

Appointment of proxy					
Surveyor Mining Pty Ltd (Administrators Appoin ACN 601 108 776 ('the Company')	ted) (Receive	rs and	Managers	Appointe	ed)
Insert full name and contact details (please print)					
Creditor's name (individual or company)	Name of company con	act or direc	tor(s)/company se	ecretary	
Email address	Telephone number				
Address					
2. Appointment of a Proxy (please complete)					
I/We, a creditor of the Company, appoint \square		{na	me of proxy}	or	
\Box the Chairperson, or in his/her absence, \Box	{name of	alterati	ve} or		
$\hfill\Box$ the Chairperson, as my/our proxy, to vote at the meetin on Thursday, 30 November 2023 at 10:00 am AEST or at a			meeting.		
If your proxy is attending virtually, provide contact details for method to contact the proxy in case of technology difficulti		ivite to b	e provided to	the proxy	and a
Email address	Telephone number				
3. Voting by your proxy					
Option 1: If appointed as a general proxy, as he/she determ	nines on my/our	behalf.			
and/orOption 2: If appointed as a special proxy for some or all re-	solutions specif	y your in	etructione he	low (nleas	e tick)
option 2. If appointed as a special proxy for some of air to	oolations, specin	y your iii		iow (picus	General
Resolution		For	Against	Abstain	proxy to vote
Future of company					
Only mark your intention for one of the three resolution options	below:				
Option 1: That pursuant to Section 439C of the Corporations Act Company execute a deed of company arrangement	, the				
Option 2: That the administration should end					
Option 3: That pursuant to Section 439C of the Corporations Act Company be wound up	, the				
Other resolutions					
That a committee of inspection be appointed in the liquidation o Company	f the				
That in accordance with Section 80-55(3) of Schedule 2 of the CACt, the members of the committee of inspection (or a related en members) are permitted to continue dealing with the Company acreditors on a business as usual basis during the period of the eadministration	ntity of those and its				
Resolutions proposed at the meeting					

6. Return of completed proxy forms

Appointment of proxy					
Thesaurus Exploration Pty Ltd (Administrators A Appointed) ACN 163 871 342 ('the Company')	Appointed) (F	Receiver	s and Man	agers	
Insert full name and contact details (please print)					
Creditor's name (individual or company)	Name of company co	ntact or direc	tor(s)/company se	ecretary	
Email address	Telephone number				
Address					
2. Appointment of a Proxy (please complete)					
I/We, a creditor of the Company, appoint \square		{na	me of proxy}	or	
\Box the Chairperson, or in his/her absence, \Box	{name o	of alterativ	ve} or		
$\hfill\Box$ the Chairperson, as my/our proxy, to vote at the meetin on Thursday, 30 November 2023 at 10:00 am AEST or at	_		meeting.		
If your proxy is attending virtually, provide contact details f method to contact the proxy in case of technology difficult	_	invite to b	e provided to	o the proxy	and a
Email address	Telephone number				
3. Voting by your proxy					
Option 1: If appointed as a general proxy, as he/she determined and/or	mines on my/ou	r behalf.			
Option 2: If appointed as a special proxy for some or all re	solutions, spec	ify your in	structions be	low (pleas	e tick).
					General proxy
Resolution Future of company		For	Against	Abstain	to vote
Future of company Only mark your intention for one of the three resolution options	below:				
Option 1: That pursuant to Section 439C of the Corporations AcCompany execute a deed of company arrangement	t, the				
Option 2: That the administration should end					
Option 3: That pursuant to Section 439C of the Corporations Accompany be wound up	t, the				
Other resolutions					
That a committee of inspection be appointed in the liquidation of Company	of the				
That in accordance with Section 80-55(3) of Schedule 2 of the Cache Act, the members of the committee of inspection (or a related emembers) are permitted to continue dealing with the Company creditors on a business as usual basis during the period of the cadministration	ntity of those and its				
Resolutions proposed at the meeting					

6. Return of completed proxy forms

Appointment of proxy					
Twilight Exploration Pty Ltd (Administrators Appl ACN 161 880 995 ('the Company')	ointed) (Rece	eivers a	ınd Manag	ers Appo	inted)
Insert full name and contact details (please print)					
Creditor's name (individual or company)	lame of company cont	act or direc	tor(s)/company se	ecretary	
Email address 7	elephone number				
Address					
2. Appointment of a Proxy (please complete)					
I/We, a creditor of the Company, appoint \square		{na	me of proxy}	or	
☐ the Chairperson, or in his/her absence, ☐	{name of	alterati	ve} or		
\Box the Chairperson, as my/our proxy, to vote at the meeting on Thursday, 30 November 2023 at 10:00 am AEST or at a			meeting.		
If your proxy is attending virtually, provide contact details fo method to contact the proxy in case of technology difficulties		vite to b	e provided to	o the proxy	and a
Email address 1	elephone number				
3. Voting by your proxy					
Option 1: If appointed as a general proxy, as he/she determ	ines on my/our	behalf.			
and/or	alutiana anasifi	. vour in	otruotiono ho	low (nless	o tiols)
Option 2: If appointed as a special proxy for some or all res	olutions, specify	y your in	Structions be	low (pieas	General
Resolution		For	Against	Abstain	proxy to vote
Future of company					
Only mark your intention for one of the three resolution options b	elow:				
Option 1: That pursuant to Section 439C of the Corporations Act, Company execute a deed of company arrangement	the				
Option 2: That the administration should end					
Option 3: That pursuant to Section 439C of the Corporations Act, Company be wound up	the				
Other resolutions					
That a committee of inspection be appointed in the liquidation of Company	the				
That in accordance with Section 80-55(3) of Schedule 2 of the Co Act, the members of the committee of inspection (or a related en members) are permitted to continue dealing with the Company a creditors on a business as usual basis during the period of the ex administration	ity of those nd its				
Resolutions proposed at the meeting					

6. Return of completed proxy forms

Appointment of proxy					
Vision Exploration Pty Ltd (Administrators Appoin ACN 161 881 018 ('the Company')	ited) (Receive	ers an	d Manager	s Appoin	ited)
Insert full name and contact details (please print)					
Creditor's name (individual or company) Na	ame of company conta	ct or direc	ctor(s)/company se	ecretary	
Email address Te	lephone number				
Address					
2. Appointment of a Proxy (please complete)					
I/We, a creditor of the Company, appoint \square		{na	me of proxy}	or	
\square the Chairperson, or in his/her absence, \square	{name of a	alterati	ve} or		
\Box the Chairperson, as my/our proxy, to vote at the meeting on Thursday, 30 November 2023 at 10:00 am AEST or at ar			meeting.		
If your proxy is attending virtually, provide contact details for method to contact the proxy in case of technology difficulties		vite to b	oe provided to	the proxy	and a
Email address Te	elephone number				
3. Voting by your proxy					
Option 1: If appointed as a general proxy, as he/she determi	nes on my/our b	ehalf.			
and/or					
Option 2: If appointed as a special proxy for some or all reso	olutions, specify	your in	structions be	low (pleas	
Decelution		For	Against	Abstoin	General
Resolution Future of company		For	Against	AUStain	to vote
Only mark your intention for one of the three resolution options be	elow:				
Option 1: That pursuant to Section 439C of the Corporations Act, t Company execute a deed of company arrangement	he				
Option 2: That the administration should end					
Option 3: That pursuant to Section 439C of the Corporations Act, t Company be wound up	he				
Other resolutions					
That a committee of inspection be appointed in the liquidation of t Company	he				
That in accordance with Section 80-55(3) of Schedule 2 of the Cor Act, the members of the committee of inspection (or a related enti members) are permitted to continue dealing with the Company an creditors on a business as usual basis during the period of the ext administration	ty of those d its				
Resolutions proposed at the meeting					

6. Return of completed proxy forms