

15 December 2017

Market Announcements Platform

ASX Limited

Exchange Centre

20 Bridge Street

Sydney NSW 2000

Change of Management

Dr Andrew Tunks will step down as CEO of Auroch effective December 15, 2017. Dr Tunks has been in the CEO role at Auroch since January 2015, he was instrumental in the sale of the Company's assets in Mozambique and subsequently has overseen the change in Company focus to the renewable energy industry.

Dr Tunks is leaving Auroch to pursue new opportunities in the gold exploration and mining sector where the bulk of his technical experience lies, however will still be available as required to provide consulting services.

Executive Chairman Mr Glenn Whiddon will be responsible for day to day running of the Company and Mr Peter Sheehan (Auroch Chief Geologist) will manage the Company's exploration activities.

On behalf of the shareholders and Board, I would like to thank Dr Tunks for his contribution and we wish him well in his new ventures.

Glenn Whiddon
Executive Chairman

For further information visit www.aurochminerals.com or contact:

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