

PRESS RELEASE

Stockholm, November 28, 2023



Auriant Mining AB (publ.) announces date for 2024 Annual General Meeting and 2024 Financial Calendar

The Board of Directors resolved to approve 14 May 2024 as the date of the 2024 Annual General Meeting and 26 March 2024 as the closing date for shareholders to submit to the Board issues for inclusion in the notice of the AGM.

The Board resolved to approve 2024 reporting dates as follows:

Annual report for 2023: 23 April 2024

Interim report for Q1 2024: 31 May 2024

Interim report for Q2 2024: 30 August 2024

Interim report for Q3 2024: 29 November 2024

Interim report for Q4 2024: 28 February 2025

For more information, please contact:

Danilo Lange, CEO

tel: +7 495 109 02 82

e-mail: d.lange@auriant.com

Company name: Auriant Mining AB

Short name: AUR

ISIN-code: SE0001337213

Website: www.auriant.com

Auriant Mining AB (AUR) is a Swedish junior mining company focused on gold exploration and production in Russia, primarily in the Republic of Tyva, Zabaikalye and the Republic of Khakassia. The company has currently four assets, including two operating mines (Tardan and Alluvial at Staroverinskaya), one early stage exploration asset and one development asset.

Since July 19, 2010, Auriant Mining's shares are traded on Nasdaq First North Premier Growth Market under the short name AUR. For more information, please visit www.auriant.com. G&W Fondkommission is Certified Adviser to Auriant, for more information please visit www.gwkapital.se.