

PRESS RELEASE
Stockholm, April 28, 2017



The main shareholder of Auriant Mining AB (publ.) withdraws its support of rights issue

The Board of directors of Auriant Mining AB (publ.) ("Auriant Mining") has on 11 April 2017 announced that it proposes the Annual General Meeting of the Company to resolve on a rights issue of approximately 329 MSEK.

Mr. Preston Haskell, who indirectly owns Auriant Mining's main shareholder, Bertil Holdings Limited, has informed the board of directors of Auriant Mining that he no longer supports the rights issue in its current form and that Bertil Holdings Limited will vote against it. Given that Bertil Holdings Limited holds 52.32 per cent of the votes in Auriant Mining it is clear that the rights issue will not be approved should Bertil Holdings Limited vote against it.

The Annual General Meeting will be held on 12 May 2017 as planned.

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Company name: Auriant Mining AB
Short name: AUR
ISIN-code: SE0001337213

Website: www.auriant.com
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Auriant Mining AB (AUR) is a Swedish junior mining company focused on gold exploration and production in Russia, primarily in Zabaikalye and the Republics of Khakassia and Tyva. The company has currently four assets, including one operating mine (Tardan), one early stage exploration asset and two development assets.

Since July 19, 2010, Auriant Mining's shares are traded on First North Premier at the NASDAQ OMX Nordic Exchange under the short name AUR. For more information please visit www.auriant.com. Mangold Fondkommission is Certified Adviser to Auriant, for more information please call +46 8 503 015 50 or visit www.mangold.se.

This information is information that Auriant Mining AB is obliged to make public pursuant to the EU Market Abuse Regulation. The information was submitted for publication, through the agency of the contact persons set out above, at 20:40 CET on April 28th, 2017.

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