

Shareholder's of Auriant Mining AB, reg. no. 556659-4833 (the "Company") complete proposal on resolution to change terms in previously issued warrant programs (item 20 in the notice)

In order for the Company to achieve efficient management of issued incentive schemes and to optimize the value for the holders of warrants and stock options (with underlying warrants) in the Company a shareholder representing 52.32% of the shares and votes in the Company proposes the following changes to previously issued warrant programs.

The Company currently has the following warrant programs issued:

2012/2017 series I

2012/2017 series II

2012/2017 series III

2012/2017 series IIII

2013/2018 series I

2013/2018 series II

The terms of the warrants issued under the above mentioned programs shall be changed so that the warrants may be registered with Euroclear Sweden AB in accordance with the Act (1998:1479) on Account Keeping of Financial Instruments and that warrant certificates consequently do not have to be issued by the Company. Furthermore, the terms of the warrants shall be changed in such other minor ways allowing the company to minimize its administrative burden and cost due to the warrant programs, no such changes being to the disadvantage of the warrant holders or to the shareholders in the Company.

In order to carry out the proposed changes a new Appendix 1 shall replace the previous Appendix 1 of each of the above mentioned programs. The new Appendix 1 is set out in an Appendix hereto.

The members of the Board of Directors or such persons as may be appointed by them are authorized to make such minor adjustments to the decision as may prove necessary in conjunction with the registration at the Companies Registration Office.