

A shareholder's in Auriant Mining AB, org. no. 556659-4833, proposal for decision regarding change of the payment order of the board fee (item 8 in the notice)

The Annual General Meeting of Auriant Mining AB decided on 24 May 2012 that the remuneration to the Chairman of the board shall be SEK 250 000 and SEK 200,000 to each of the other board members. The Annual General Meeting also resolved that the fees would be paid in six installments for each meeting that required physical presence.

The board has received a proposal from a shareholder representing 52.87% of the shares in Auriant Mining AB stating that at the Extraordinary General Meeting it will propose that the decision regarding the directors' fees approved by the Annual General Meeting shall be amended and restated as follows. Board members will be remunerated at 200,000 SEK each and the Chairman at 250,000 SEK. The remaining fees which have not yet been paid as of the date of the Extraordinary General Meeting shall thereafter be paid to each member of the board in 7 (seven) equal installments on a monthly basis, starting from November 2012. However, if a Board member fails to attend a board meeting requiring physical attendance, such Board member's fee for the month in which such missed Board meeting occurs will be deemed forfeited and will be withheld by the Company. No board remuneration will be paid to board members who receive salary from the Company. If any committee is established by the board, no remuneration is to be paid for participation in it.