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19 April 2024

Dear Shareholder,

AURA ENERGY LIMITED (ASX:AEE) GENERAL MEETING

The Board of Directors of Aura Energy Limited (**Company**) are pleased to invite shareholders to attend the general meeting of the Company on Tuesday, 21 May 2024 at 2:00pm (AEST) at Level 30, 35 Collins Street, Melbourne, VIC, 3000 (**Meeting**).

In accordance with the provisions of the *Corporations Act 2001* (Cth), the Company will not be sending hard copies of the notice of Meeting (**Notice of Meeting**) to shareholders, unless a shareholder has made a valid election to receive such documents in hard copy.

Instead, the Notice of Meeting can be viewed and downloaded from the website link:

https://auraenergy.com.au/investor-centre/.

The Notice of Meeting is important, and you should read it in its entirety. If you are in doubt about the course of action that you should follow, you should seek advice from your accountant, solicitor or other professional adviser. If you have any difficulties accessing a copy of this Notice of Meeting, please contact the Company's share registry, Computershare Investor Services Pty Limited on 1300 850 505 (within Australia) or +61 3 9415 4000 (outside Australia).

How to submit your vote in advance of the Meeting

A copy of your personalised proxy form is enclosed for your convenience. Please complete and return the attached proxy form to the Company's share registry, Computershare Investor Services Pty Limited. The instructions for returning your proxy vote are as follows:

Online:	www.investorvote.com.au (Control Number: 183691)
By Mail:	Share Registry – Computershare Investor Services Pty Limited, GPO Box 242, Melbourne VIC 3001
Facsimile:	1800 783 447 (within Australia) +61 3 9473 2555 (outside Australia)
Mobile:	scan the QR Code on your proxy form and follow the prompts

Your proxy voting instruction must be received no later than 2:00pm (AEST) on Sunday, 19 May 2024, being at least 48 hours before the Meeting. Any proxy voting instructions received after that time will not be valid for the Meeting.

Electronic Communications

In order to be able to receive electronic communications from the Company in the future, please review and update your shareholder details (as appropriate) online at www.investorvote.com.au and you will be prompted to update your email address once you log in to vote.

If it becomes necessary or appropriate to make alternative arrangements to those detailed in the Notice of Meeting, shareholders will be updated via the Company's website at https://auraenergy.com.au/ and the Company's ASX announcements platform at www.asx.com.au (ASX: AEE).

Yours faithfully



Ross Kennedy
Company Secretary

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