Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity AURA ENERGY LIMITED
ABN 115 927 681

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Andrew Grove
Date of last notice	5 February 2024

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	RockFrog Holdings Pty Ltd <RockFrog Trust No 1>, an entity in which Mr Grove is a director and holds a beneficial interest
Date of change	30 May 2024
No. of securities held prior to change	Nil
Class	(1) AEE Ordinary fully paid shares (2) Listed Options, exercisable at $0.30 each, expiring two years from the date of issue
Number acquired	(1) 555,556 Ordinary fully paid shares (2) 416,667 Listed Options exercisable at $0.30 each, expiring two years from the date of issue
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(1) 555,556 shares at $0.18 per share = $100,000 (2) Nil - 3 free attaching listed options for every 4 shares subscribed.
No. of securities held after change	(1) 555,556 Ordinary fully paid shares (2) 416,667 Listed Options exercisable at $0.30each, expiring two years from the date of issue
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the tranche 2 Placement approved by shareholders at the general meeting held on 21 May 2024, -

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

+ See chapter 19 for defined terms.

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Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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