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	Philip Mitchell
Date of last notice	20 June 2023

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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Rubylous Limited, an entity in which Mr Mitchell is a Director and Shareholder
Date of change	30 May 2024
No. of securities held prior to change	Held directly: (1) AEEAAE Loan funded shares 10,000,000 (2) AEE Ordinary fully paid shares 199,566
Class	(1) AEE Ordinary fully paid shares (2) AEEOC Listed Options exercisable at $0.30 each, expiring two years from the date of issue
Number acquired	Held indirectly (1) 166,666 Ordinary fully paid shares (2) 124,999 AEEOC Listed Options exercisable at $0.30 each, expiring two years from the date of issue
Number disposed	Nil

For personal use only

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(1) 166,666 shares at $0.18 per share = $30,000 (2) Nil - 3 free attaching listed options for every 4 shares subscribed.
No. of securities held after change	Held Directly (1) AEEAAE Loan funded shares 10,000,000 (2) AEE Ordinary fully paid shares 199,566 Held Indirectly (3) AEE Ordinary fully paid shares 166,666 (4) AEEOC Listed Options exercisable at $0.30 each, expiring two years from the date of issue 124,999
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

+ See chapter 19 for defined terms.

For personal use only

Part 3 – +Closed period

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

For personal use only

+ See chapter 19 for defined terms.