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ASX RELEASE **1 October 2024**

2024 Annual General Meeting

Aura Energy Limited (ASX: AEE, AIM: AURA) ("**Aura**" or the "**Company**") is pleased to advise that its 2024 Annual General Meeting of Shareholders ("**AGM**") will be held at 4.00 pm (AWST) on Tuesday, 26 November 2024, by video and at the offices of Thomson Geer, Level 29, Central Park Tower, 152-158 St Georges Terrace, Perth Western Australia 6000. Details of video access will be provided in the Notice of Meeting.

An election of Directors will be held at the AGM pursuant to ASX Listing Rule 14.5. Details of the Directors to be re-elected will also be included in the Notice of Meeting.

The Closing Date for the receipt of nominations for the election of Directors is Tuesday, 8 October 2024, being 35 business days before the date of the AGM.

Any nominations must be received in writing by the Company at its registered office by no later than 4.00pm (AWST) on Tuesday, 8 October 2024.

ENDS

The Board of Aura Energy Ltd has approved this announcement.

This announcement contains inside information for the purposes of the UK version of the market abuse regulation (EU No. 596/2014) as it forms part of United Kingdom domestic law by virtue of the European Union (Withdrawal) Act 2018 ("UK MAR").

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About Aura Energy (ASX: AEE, AIM: AURA)

Aura Energy is an Australian-based mineral company with major uranium and polymetallic projects in Africa and Europe.

The Company is focused on developing a uranium mine at the Tiris Uranium Project, a major greenfield uranium discovery in Mauritania. The updated 2024 FEED Study[1],[2] demonstrated Tiris to be a near-term low-cost 2Mlbs U_3O_8 pa near term uranium mine with a 25-year mine life with excellent economics and optionality to expand to accommodate future resource growth.

Aura plans to transition from a uranium explorer to a uranium producer to capitalise on the rapidly growing demand for nuclear power as the world shifts towards a decarbonised energy sector.

[1] ASX and AIM Release: 28 Feb 2024 - FEED study confirms excellent economics for the Tiris Uranium Project
[2] ASX and AIM Release 11 September 2024 – Updated Production Target improves economics at Tirus Uranium Project

Beyond the Tiris Project, Aura owns 100% of the Häggån Project in Sweden. Häggån contains a global-scale 2.5Bt vanadium, sulphate of potash ("SOP")[1] and uranium[2] resource. Utilising only 3% of the resource, a 2023 Scoping Study[2] outlined a 17-year mine life based on mining 3.5Mtpa.

Utilising only 3% of the resource, a 2023 Scoping Study[3] outlined a 27-year mine life based on mining 3.5Mtpa.

Disclaimer Regarding Forward-Looking Statements

This ASX announcement (Announcement) contains various forward-looking statements. All statements other than statements of historical fact are forward-looking statements. Forward-looking statements are inherently subject to uncertainties in that they may be affected by a variety of known and unknown risks, variables and factors which could cause actual values or results, performance or achievements to differ materially from the expectations described in such forward-looking statements. The Company does not give any assurance or guarantee that the anticipated results, performance or achievements expressed or implied in those forward-looking statements will be achieved.

The Company has concluded that it has a reasonable basis for providing the forward-looking statements and production targets included in this announcement and that material assumptions remain unchanged. The detailed reasons for this conclusion are outlined in the ASX Releases, "Scoping Study Confirms Scale and Optionality of Häggån", 5 September 2023; "Aura's Tiris FEED Study returns Excellent Economics" 28 February 2024; and "Tiris Uranium Project Enhanced Definitive Feasibility Study", 29 March 2023.

[1] ASX and AIM Release: "Häggån Battery Metal Project Resource Upgrade Estimate" 10 Oct 2019
[2] ASX and AIM Release: "Outstanding Häggån Uranium Resource expands to 800 million pounds" 22 Aug 2012
[3] ASX and AIM Release: "Scoping Study Confirms Scale and Optionality of Häggån" 5 Sept 2023

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