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28 October 2024

**AURA ENERGY LIMITED (ASX:AEE) 2024 ANNUAL GENERAL MEETING**

Aura Energy Limited (**Company**) refers to its notice of meeting released to the ASX on 25 October 2024 (**Notice of Meeting**) in relation to the Company's 2024 annual general meeting to be held on Tuesday, 26 November 2024 at 4:00pm (AWST) (**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 to shareholders, unless a shareholder has made a valid election to receive such documents in hard copy. Instead, shareholders will receive an access letter by post, which explains how to electronically access the Meeting documents. The access letter is enclosed with this announcement.

If shareholders have nominated an email address and have elected to receive electronic communications from the Company, they will receive an email to their nominated email address with a link to an electronic copy of the Meeting documents.

The Meeting will be held in person at the offices of Thomson Geer, Level 29, Central Park Tower, 152-158 St Georges Terrace, Perth WA 6000. The Meeting will also be broadcast live via the Company's online meeting platform (https://us02web.zoom.us/j/86772055171?pwd=gXEATrYuOCYonPtGGxGN6oiaTPfSIi.1). There will be no online voting at the Meeting.

Full details about the Meeting and how to vote are detailed in the Notice of Meeting, which shareholders should read in its entirety. The Notice of Meeting can be viewed and downloaded online as follows:

- on the Company's website at: https://auraenergy.com.au/investor-centre/; or
- on the Company's ASX market announcements page at: https://www.asx.com.au/ (ASX:AEE).

Shareholders can vote in advance by the Meeting by following the instructions on the proxy form (enclosed with the Notice of Meeting). Proxy forms must be received by the Company no later than 4:00pm (AWST) on Sunday, 24 November 2024, being at least 48 hours before the Meeting. Proxy forms received later than this time will be invalid.

Shareholders wishing to be able to receive electronic communications from the Company in the future are advised to contact the Company's share registry, Computershare Investor Services Pty Limited on 1300 850 505 (within Australia) or +61 (3) 9415 4000 (overseas).

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 https://www.asx.com.au/ (ASX: AEE).

Authorised for release by the Board of Aura Energy Limited.

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**Aura Energy Limited**
ABN 62 115 927 681

## Need assistance?

**Phone:**
1300 544 913 (within Australia)
+61 3 9415 4000 (outside Australia)

**Online:**
www.investorcentre.com/contact

AEE
MR SAM SAMPLE
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030

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# Aura Energy Limited Annual General Meeting

The Aura Energy Limited Annual General Meeting will be held on Tuesday, 26 November 2024 at 4:00pm (AWST). You are encouraged to participate in the meeting using the following options:

## MAKE YOUR VOTE COUNT

To lodge a proxy, access the Notice of Meeting and other meeting documentation visit www.investorvote.com.au and use the below information:

**Control Number: 999999**

**SRN/HIN: I9999999999**

**PIN: 99999**

For Intermediary Online subscribers (custodians) go to www.intermediaryonline.com

For your proxy appointment to be effective it must be received by 4:00pm (AWST) on Sunday, 24 November 2024.

## ATTENDING THE MEETING IN PERSON

The meeting will be held at:
the offices of Thomson Geer, Level 29, Central Park Tower, 152-158 St Georges Terrace, Perth, WA 6000

You may elect to receive meeting-related documents, or request a particular one, in electronic or physical form and may elect not to receive annual reports. To do so, contact Computershare.