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	**62115927681**

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	4 June 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.	Director and beneficiary of Rockfrog Holdings Pty Ltd <Rockfrog Trust No >
Date of change	27 November 2024
No. of securities held prior to change	555,556 Ordinary Shares 416,667 listed 30c options expiring 30 May 2026
Class	Unlisted Zero Price Incentive Options (**ZEPO's**)
Number acquired	6,441,860 ZEPO's
Number disposed	-

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	ZEPO's issued for nil consideration, comprising 1,500,000 Sign-On ZEPO's in connection with Mr Grove's appointment as Managing Director & CEO, and 4,941,860 Incentive ZEPO's as part of Mr Grove's remuneration package; both of which were approved by shareholders at the Annual General Meeting held on 26 November 2024. The indicative value of the Sign-On ZEPO's and Incentive ZEPO's is $232,500 and $739,841, respectively, as set out in the notice of Annual General Meeting released to the ASX on 25 October 2024.
No. of securities held after change	555,556 Ordinary Shares 416,667 listed 30c options expiring 30 May 2026 6,441,860 ZEPO's
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of ZEPO's approved by shareholders at the Annual General Meeting held on 26 November 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	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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