**ASX RELEASE** **16 September 2025**

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# Appointment of Michelle Ash as Non-Executive Director

Aura Energy Limited (**ASX: AEE, AIM: AURA**) ('**Aura'** or the '**Company'**) is pleased to announce the appointment of **Ms Michelle Ash** as a Non-Executive Director to the Board of Aura Energy Limited, effective immediately.

Ms Ash brings to Aura an exceptional depth of experience in global mining, innovation and technology strategy, and transformational leadership. Over her three-decade career, she has held senior executive and advisory roles across multiple commodities and geographies, including with BHP, Barrick Gold, Dassault Systèmes, OZ Minerals, and Acacia Mining.

She currently serves on several boards including Chair of Magnium Australia, Chair of NatBridge Resources Ltd. (formerly Great Eagle Gold Corp.), and Board Member roles with RailVeyor Technologies Global, Inc., NatGold Digital Ltd., and research organisations such as Mirarco.

Most recently, Michelle was Vice President of Growth at BHP where she developed and led a multi-billion-dollar copper growth strategy. Her prior leadership roles included CEO of GEOVIA at Dassault Systèmes and Chief Innovation Officer at Barrick Gold, where she spearheaded digital transformation programs that delivered significant operational value.

Michelle holds qualifications in engineering, business, and psychology, and is a Fellow of the Australasian Institute of Mining and Metallurgy (AusIMM), as well as a graduate of the Australian Institute of Company Directors (GAICD).

**Aura Energy Executive Chair, Philip Mitchell commented:**

> *'Michelle's appointment compliments the recent appointment of Ousmane Kane to our board and underscores Aura's commitment to bringing global expertise and strategic vision to our leadership team. Michelle is an eminent person in mining and her proven track record in project development, operational excellence and innovation will be a great asset to Aura. Thank you and welcome Michelle.'*

**Aura Energy Managing Director and Chief Executive Officer, Andrew Grove commented:**

> *'We are delighted to welcome Michelle to the Board. Her global expertise in technology-driven transformation and deep experience across operations including in Africa, innovation, and strategic development will be invaluable as Aura advances its portfolio in both Mauritania and Sweden and positions itself as a key contributor to the clean energy transition.'*

This appointment enhances the Company's Board capabilities at a pivotal stage in its development and underpins Aura's commitment to delivering long-term value through operational excellence, strategic partnerships, and innovation.

**ENDS**

## Authorisation for release

This announcement is authorised for release by the Board of Aura Energy Ltd.

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 Limited (ASX:AEE, AIM:AURA) is an Australian-based company focused on the development of uranium and battery metals to support a cleaner energy future.

Aura is advancing two key projects:

- **Tiris Uranium Project, Mauritania** – A fully permitted, near-term development asset with a potential long mine life. 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
- **Häggån Polymetallic Project, Sweden** – A globally significant deposit containing vanadium, sulphate of potash, and uranium with potential long-term value

Aura is committed to creating value for host nations, local communities, and shareholders through responsible and sustainable resource development.

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