ASX RELEASE **7 October 2025**

2025 Annual General Meeting

Aura Energy Limited (ASX: AEE, AIM: AURA) ("**Aura**" or the "**Company**") is pleased to advise that its 2025 Annual General Meeting of Shareholders ("**AGM**") will be held at 4.00 pm (AWST) on Tuesday, 25 November 2025, 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, 14 October 2025, being 30 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, 14 October 2025.

ENDS

Authorisation for release

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

For further information, please contact:

Philip Mitchell
Executive Chair
Aura Energy Limited
pmitchell@auraee.com

Andrew Grove
Managing Director and CEO
Aura Energy Limited
agrove@auraee.com
+61 414 011 383

SP Angel Corporate Finance LLP
Nominated Adviser
David Hignell
Adam Cowl
Devik Mehta
+44 203 470 0470

Tamesis Partners LLP
Broker
Charlie Bendon
Richard Greenfield
+44 203 882 2868

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.

For personal use only