Announcement Summary

Entity name

AURA ENERGY LIMITED

Announcement Type

New announcement

Date of this announcement

Sunday October 26, 2025

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
AEEAAG	OPTION EXPIRING 30-JUN-2029 EX NIL	4,941,860	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	17/10/2025
AEEAAH	OPTION EXPIRING 25-NOV-2029 EX NIL	1,500,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	17/10/2025

Refer to next page for full details of the announcement

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Part 1 - Announcement Details

1.1 Name of +Entity

AURA ENERGY LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ABN

Registration Number

62115927681

1.3 ASX issuer code

AEE

1.4 The announcement is

New announcement

1.5 Date of this announcement

26/10/2025

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Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

AEEAAG : OPTION EXPIRING 30-JUN-2029 EX NIL

Unquoted +equity securities that have ceased

Number of securities that have ceased

4,941,860

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

17/10/2025

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

Unlisted Incentive Options issued to Mr Andrew Grove have lapsed pursuant to paragraphs 3.4 and 10.4 of the Terms and Conditions of the Incentive Options (Schedule 4 of the Notice AGM 2024)

ASX +Security Code and Description

AEEAAH : OPTION EXPIRING 25-NOV-2029 EX NIL

Unquoted +equity securities that have ceased

Number of securities that have ceased

1,500,000

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

17/10/2025

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

Sign On Options issued to Mr Andrew Grove have lapsed in accordance with paragraph 10.2 of the Terms and Conditions of the Options.

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Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

The figures in parts 3.1 and 3.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
AEE : ORDINARY FULLY PAID	896,733,047
AEEOC : OPTION EXPIRING 30-MAY-2026	76,124,478

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
AEEAAE : ORDINARY FULLY PAID EMPLOYEE	22,000,000
AEEAAG : OPTION EXPIRING 30-JUN-2029 EX NIL	15,522,344
AEEAAH : OPTION EXPIRING 25-NOV-2029 EX NIL	0

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.

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