ASX RELEASE **25 November 2025**

Resignation of Director and Withdrawal of Resolution

Aura Energy Limited (**ASX: AEE, AIM: AURA**) ('**Aura'** or the '**Company'**) provides the following update to the proposed agenda of its 2025 Annual General Meeting.

Mr Bryan Dixon, a Non-Executive Director, has advised that he no longer intends to stand for re-election as a Non-Executive Director and accordingly, Resolution 2 is withdrawn. Mr Dixon will resign as a Non-Executive Director and Chair of the Audit & Risk Committee, with effect as at the conclusion of the Annual General Meeting.

The Board would like to thank Mr Dixon for his services to the Company for the past several years, including as Chair of the Audit & Risk Committee.

The results of today's Annual General Meeting will be posted subsequent to the meeting.

Authorisation for release

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

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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