Rule 3.19A.3

Appendix 3Z

Final 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 30/9/2001.

Name of entity	**Aura Energy Limited**
ABN	**62 115 927 681**

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Bryan Dixon
Date of last notice	4 December 2024
Date that director ceased to be director	25 November 2025

Part 1 – Director's relevant interests in securities of which the director is the registered holder
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.

Number & class of securities
Nil

For personal use only

For personal use only

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Mr Dixon is a Director and beneficiary of both Strategic Warrior Pty Ltd <Warrior Strategic A/c> and Warrior Finance Pty Ltd <Warrior Super Fund A/c>	3,000,000 Loan Funded Shares (ASX:AEE) 108,108 Ordinary Shares (ASX:AEE) See also Note 1 below [1]

Part 3 – Director's interests in contracts

Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

[1] Note 1 In addition, Mr Dixon and or his nominee, have an entitlement to 259,740 fully paid ordinary shares which were approved by shareholders on 25 November 2025 but have not yet been formally issued.

+ See chapter 19 for defined terms.