ASX RELEASE **22 December 2025**

Appointment of Company Secretary

Aura Energy Limited (ASX: AEE, AIM: AURA) ('**Aura**' or the '**Company**') is pleased to advise the appointment of Mrs Mindy Ku as Company Secretary of the Company on 22 December 2025.

Mrs Mindy Ku holds a Bachelor of Science in Computing from the University of Greenwich, United Kingdom, is a Fellow of the Governance Institute of Australia and a member of CPA, Australia.

Mrs Ku has over 20 years' Australian and international experience in governance, compliance reporting, board reporting and company secretarial services in Australia and other jurisdictions. Mrs Ku currently consults on company secretarial, governance, and financial matters to a number of listed and unlisted public companies.

Mr Ross Kennedy who has served as Company Secretary of Aura will retire effective from 22 December 2025. The Company would like to thank Mr Kennedy for his contributions to the Company and wish him well in his retirement.

ENDS

This release has been approved by the Board of Aura Energy Ltd.

For further information, please contact:

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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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