ASX RELEASE **30 September 2026**

2026 ANNUAL GENERAL MEETING

Aura Energy Limited (**ASX: AEE, AIM: AURA**) ("**Aura**" or the "**Company**") is pleased to advise that its 2026 Annual General Meeting of shareholders ("**AGM**") will be held at 3:00pm (AEDT) on Thursday, 26 November 2026 at the offices of Corrs Chambers Westgarth, Quay Quarter Tower, 50 Bridge Street, Sydney, New South Wales, Australia and by video. Details of video access will be provided in the Notice of AGM.

An election of directors will be held at the AGM pursuant to ASX Listing Rule 14.5. Details of the directors standing for re-election will also be included in the Notice of AGM.

In accordance with the Company's constitution, the closing date for the receipt of nominations for persons wishing to be considered for election as a director is Wednesday, 14 October 2026.

Any nominations must be received in writing by the Company at its registered office by no later than 4:00pm (AEDT) on Wednesday, 14 October 2026.

ENDS

Authorisation for release

This announcement is authorised for release by Mr Philip Mitchell, Executive Chair 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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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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