

30 September 2024

Aura Energy Limited

("Aura" or the "Company")

Corporate Governance Statement and Appendix 4G

Aura Energy Limited (ASX: AEE, AIM: AURA) ("Aura", the "Company") advises that it has released its Corporate Governance Statement in accordance with Australian Securities Exchange ("ASX") Listing Rule 4.10.3. It is for the financial year ended 30 June 2024 and is accurate and up to date as at 27 September 2024 and has been approved by the Board.

The Company announces its Appendix 4G (Corporate Governance Council Principles and Recommendations) forms has been filed with the ASX.

A full version of the Corporate Governance Statement can be viewed at: http://www.rns-pdf.londonstockexchange.com/rns/2292G_1-2024-9-30.pdf

A full version of the Appendix 4G can be viewed at: http://www.rns-pdf.londonstockexchange.com/rns/2292G_2-2024-9-30.pdf

Each of the forms are further available on the Company's website at: <https://auraenergy.com.au/investor-centre/>

Information regarding the Company's forthcoming Annual General Meeting will be announced shortly.

For Further Information, please contact:

Andrew Grove

Managing Director and CEO

Aura Energy Limited

agrove@aurae.com

+61 414 011 383

Paul Ryan

Sodali & Co

Investor & Media Relations

paul.ryan@sodali.com

+61 409 296 511

**SP Angel Corporate Finance
LLP**

Nominated Advisor and
Broker

David Hignell

Adam Cowl

Devik Mehta

Grant Barker

+44 203 470 0470

About Aura Energy (ASX: AEE, AIM: AURA)

Aura Energy is an Australian-based mineral company with major uranium and polymetallic projects in Africa and Europe.

The Company is focused on developing a uranium mine at the Tiris Uranium Project, a major greenfield uranium discovery in Mauritania. The February 2024 FEED study demonstrated Tiris to be a near-term low-cost 2Mlbs U3O8 pa near term uranium mine with a 17-year mine life with excellent economics and optionality to expand to accommodate future resource growth. In mid-June 2024, Aura announced the Tiris' global mineral resources increased by 55% to 91.3Mlbs U3O8, up from 58.9Mlbs U3O8.

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.

Beyond the Tiris Project, Aura owns 100% of the Häggån Project in Sweden. Häggån contains a global-scale 2.5Bt vanadium, sulphate of potash ("SOP") and uranium resource. Utilising only 3% of the resource, a 2023 Scoping Study outlined a 27-year mine life based on mining 3.5Mtpa.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

DOCGIGDCGSXDGS