

1 October 2024

## 2024 Annual General Meeting

Aura Energy Limited (ASX: AEE, AIM: AURA) "Aura" or the "Company" is pleased to advise that its 2024 Annual General Meeting of Shareholders ("AGM") will be held at 4.00 pm (AWST) on Tuesday, 26 November 2024, by video and at the offices of Thomson Geer, Level 29, Central Park Tower, 152-158 St Georges Terrace, Perth Western Australia 6000. Details of video access will be provided in the Notice of Meeting, which will be published later this month.

An election of Directors will be held at the AGM pursuant to ASX Listing Rule 14.5. Details of the Directors to be re-elected will also be included in the Notice of Meeting.

The Closing Date for the receipt of nominations for the election of Directors is Tuesday, 8 October 2024, being 35 business days before the date of the AGM.

Any nominations must be received in writing by the Company at its registered office by no later than 4.00pm (AWST) on Tuesday, 8 October 2024.

**ENDS**

The Board of Aura Energy Ltd has approved this announcement.

**For further information, please contact:**

**Andrew Grove**  
Managing Director and CEO  
Aura Energy Limited  
[agrove@auraee.com](mailto:agrove@auraee.com)  
+61 414 011 383

**Paul Ryan**  
Sodali & Co  
Investor & Media Relations  
[paul.ryan@sodali.com](mailto: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 updated 2024 FEED Study<sup>[1]</sup>,<sup>2</sup> demonstrated Tiris to be a near-term low-cost 2Mlbs U<sub>3</sub>O<sub>8</sub> pa near term uranium mine with a 25-year mine life with excellent economics and optionality to expand to accommodate future resource growth.

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")<sup>1</sup> and uranium<sup>2</sup> resource. Utilising only 3% of the resource, a 2023 Scoping Study<sup>[2]</sup> outlined a 17-year mine life based on mining 3.5Mtpa.

Utilising only 3% of the resource, a 2023 Scoping Study<sup>3</sup> outlined a 27-year mine life based on mining 3.5Mtpa.

### Disclaimer Regarding Forward-Looking Statements

This ASX announcement (Announcement) contains various forward-looking statements. All statements other than statements of historical fact are forward-looking statements. Forward-looking statements are inherently subject to uncertainties in that they may be affected by a variety of known and unknown risks, variables and factors which could cause actual values or results, performance or achievements to differ materially from the expectations described in such forward-looking statements. The Company does not give any assurance or guarantee that the anticipated results, performance or achievements expressed or implied in those forward-looking statements will be achieved.

The Company has concluded that it has a reasonable basis for providing the forward-looking statements and production targets included in this announcement and that material assumptions remain unchanged. The detailed reasons for this conclusion are outlined in the ASX Releases, "Scoping Study Confirms Scale and Optionality of Häggån", 5 September 2023; "Aura's Tiris FEED Study returns Excellent Economics" 28 February 2024; and "Tiris Uranium Project Enhanced Definitive Feasibility Study", 29 March 2023.

<sup>1</sup> ASX and AIM Release: "Häggån Battery Metal Project Resource Upgrade Estimate" 10 Oct 2019

<sup>2</sup> ASX and AIM Release: "Outstanding Häggån Uranium Resource expands to 800 million pounds" 22 Aug 2012

<sup>3</sup> ASX and AIM Release: "Scoping Study Confirms Scale and Optionality of Häggån" 5 Sept 2023

---

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 [rns@seg.com](mailto:rns@seg.com) or visit [www.ms.com](http://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

NOAUPGGPUUPCURG