

02 September 2025

## Exercise of Options

Aura Energy Limited (ASX: AEE, AIM: AURA) ('Aura' or the 'Company') advises that an Appendix 2A (Application for quotation of securities) has been filed with the Australian Securities Exchange ("ASX") and is available on the Company's website: <https://auraenergy.com.au/investor-centre/asx-announcements/>

The Company has issued ordinary shares at an exercise price of A 0.20 each arising from an exercise of listed options ("New Shares").

Application will be made for 5,982,906 New Shares respectively to be admitted to trading on AIM ("Admission"). It is expected that Admission will become effective on or around 5 September 2025.

### Total Voting Rights

Following the issue of the 5,982,906 New Shares, the total issued share capital of the Company will consist of 918,733,047 ordinary shares of no par value each ("Ordinary Shares"). The Company does not hold any Ordinary Shares in Treasury. Therefore, the total current voting rights in the Company following Admission will be 918,733,047 and this figure may be used by shareholders in the Company as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change in their interest in, the share capital of the Company under the FCA's Disclosure Guidance and Transparency Rules.

ENDS

The Board of Aura Energy Ltd has approved this announcement.

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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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