

16 October 2025

Corporate Governance Statement, Appendix 4G and Annual Report 2025

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 2025 and is accurate and up to date as at 15 October 2025 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.

The Company further announces its 2025 Annual Report for the year ended 30 June 2025 has has also been posted to shareholders following publication of the Financial Results on 19th September 2025.

A full version of the Corporate Governance Statement can be viewed at:

http://www.rns-pdf.londonstockexchange.com/rns/6611D_3-2025-10-16.pdf

A full version of the Appendix 4G can be viewed at:

http://www.rns-pdf.londonstockexchange.com/rns/6611D_1-2025-10-16.pdf

A full version of the Company's 2025 Annual Report can be viewed at:

http://www.rns-pdf.londonstockexchange.com/rns/6611D_2-2025-10-16.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.

ENDS

Authorisation for release

This announcement is authorised for release by the Board of Aura Energy Ltd.

For further information, please contact:

Philip Mitchell
Executive Chair
Aura Energy Limited
pmitchell@auraee.com

Andrew Grove
Managing Director and CEO
Aura Energy Limited
agrove@auraee.com
+61 414 011 383

SP Angel Corporate Finance LLP
Nominated Adviser
David Hignell
Adam Cowl
Devik Mehta
+44 203 470 0470

Tamesis Partners LLP
Broker
Charlie Bendon
Richard Greenfield
+44 203 882 2868

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.

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

MSCGPGBUUUPAURQ