

20 October 2025

Aura Energy Limited

("Aura" or the "Company")

Notice of Annual General Meeting

Aura Energy Limited (**ASX: AEE, AIM: AURA**) ("Aura", the "Company") advises that its Notice of Annual General Meeting ("**AGM**") and Proxy Forms will be issued to shareholders today and are available on the Company's website at: <https://www.auraenergy.com.au/>

The Annual General Meeting of the Company will be held at the offices of Thomson Geer, Level 29, Central Park Tower, 152-158 St Georges Terrace, Perth WA 6000 and virtually via the Company's online meeting platform (<https://us02web.zoom.us/j/84122872531?pwd=bp7nj5c53HPrsAAbRrj5ltiah2TXCZ.1>) on Tuesday, 25 November 2025 at 4:00pm AWST (9:00am GMT). There will be no online voting at the meeting.

Any updates will be included on the Company's website and through a Regulatory Information Service. Shareholders are strongly encouraged to submit their votes by proxy as soon as possible, appointing the Chairperson of the AGM as their proxy, so that their votes can be taken into account. There will be no online voting at the meeting.

If you are unable to attend the AGM in person, please register for the meeting in advance should you wish to attend it virtually using the link provided above.

Business of the AGM

The meeting will seek approval for, inter alia:

1. Remuneration Report
2. Re-election of Mr Bryan Dixon as Director
3. Re-election of Mr Warren Mundine AO as Director
4. Election of Mr Ousmane Kane as Director
5. Election of Ms Michelle Ash as Director
6. Ratify prior issue of Placement Shares under Listing Rule 7.1A
7. Approval of Employee Securities Incentive Plan
8. Issue of Incentive Options to Mr Philip Mitchell
9. Issue of FY25 Shares to Mr Bryan Dixon
10. Issue of FY25 Shares to Mr Patrick Mutz
11. Issue of FY25 Shares to Mr Warren Mundine AO
12. Issue of FY25 Shares to Mr Philip Mitchell
13. Approval of 10% Placement Facility

Proposed Grant of Options to Director

Ordinary resolutions will be proposed at the AGM pursuant to which shareholders will be asked to approve the grant of options to a Director of the Company.

Mr Philip Mitchell is proposed to be granted an aggregate of up to 6,311,688 zero priced incentive options ("**Executive Incentive Options**") as part of his incentive-based remuneration package as Non-Executive Chairman of the Company.

The Executive Incentive Options will only vest and become exercisable if Mr Mitchell remains employed or engaged by the Company, meets challenging performance measures over the three-year performance period commencing 1 July 2025 and the Company achieving a share price gateway during a six month period. The Incentive Options will expire on 30 June 2030.

Proposed grant of FY25 Shares to Directors

An aggregate of 1,146,414 Shares are proposed to be granted to Mr Bryan Dixon (Non-Executive Director), Mr Patrick Mutz (Non-Executive Director), Mr Warren Mundine (Non-Executive Director) and Mr Philip Mitchell (Non-Executive Chairman) (together "**Eligible Directors**") as part of their long term incentive-based remuneration package and in respect of services provided as non-executive Directors for FY25.

The Company is proposing to issue to the following:

- a) 259,740 Shares to Mr Bryan Dixon
- b) 259,740 Shares to Mr Patrick Mutz
- c) 259,740 Shares to Mr Warren Mundine
- d) 367,194 Shares to Mr Philip Mitchell

Please refer to the link below to view the full Notice of Meeting and Proxy Forms:
http://www.ms-pdf.londonstockexchange.com/ms/9996D_1-2025-10-19.pdf

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

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").

For further information, please contact:

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

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

NOAPKCBKNBDBNKD