

22 December 2025

Appendix 3G & PDMR Notification

Aura Energy Limited (**ASX:AEE, AIM: AURA**) ("**Aura**", the "**Company**") a Company focused on the development of the 85% owned Tiris Uranium Project in Mauritania and the 100% owned Häggån Polymetallic Project in Sweden advises that an Appendix 3G (notification of issue, conversion or payment up of unquoted equity securities) form has been filed with the Australian Securities Exchange ("**ASX**"), relating to the issue of 6,311,688 Employee Zero Priced Options ("**ZEPOs**") to Philip Mitchell, the Company's Executive Chairman, subject to performance and share price hurdles.

The issue was approved at the Annual General Meeting (AGM) held on 26 November 2025 and the ZEPOs will expire on 30 June 2030.

To view the Appendix 3G please click here:

http://www.ms-pdf.londonstockexchange.com/ms/4876M_1-2025-12-22.pdf

The Appendix 3G is also available on the Company's Website: <https://auraenergy.com.au/investor-centre/>

ENDS

Authorisation for release

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

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").

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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

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 committed to creating value for host nations, local communities, and shareholders through responsible and sustainable resource development. 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

NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM

1.	Details of the person discharging managerial responsibilities / person closely associated							
a)	Name(s)	Philip Mitchell						
2.	Reason for the Notification							
a)	Position / Status	Executive Chairman						
b)	Initial notification / Amendment	Initial notification						
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor							
a)	Name	Aura Energy Limited						
b)	LEI	5493003D06RIWBKIK27						
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted.							
a)	Description of the Financial instrument, type of instrument ISIN	Shares of no par value each AU000000AEE7						
b)	Nature of the transaction	Issue of Employee Zero Priced Options						
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Name</th><th>Price</th><th>Volume</th></tr> </thead> <tbody> <tr> <td>Philip Mitchell</td><td>0.00 pence</td><td>6,311,688</td></tr> </tbody> </table>	Name	Price	Volume	Philip Mitchell	0.00 pence	6,311,688
Name	Price	Volume						
Philip Mitchell	0.00 pence	6,311,688						
d)	Aggregated information: · Aggregated volume · Price	See 4c above						
e)	Date of the transaction	22 December 2025						
f)	Place of the Transaction	Outside a trading venue						

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