

22 December 2025

Appendix 3B

Aura Energy Limited (**ASX: AEE, AIM: AURA**) ("**Aura**", the "**Company**") advises that an Appendix 3B (Proposed Issue of Securities to Directors) form has been filled with the Australian Securities Exchange ("**ASX**") pursuant to the proposed grant of 2,000,000 ordinary shares of no par value to a consultant, subject to the Swedish Government lifting a ban on Uranium mining, which is anticipated to take place with effect from 1 January 2026.

A further announcement will be made in due course.

To view the Appendix 3B, click here: http://www.ms-pdf.londonstockexchange.com/ms/4977M_1-2025-12-22.pdf

The above forms are also available on the Company's website: <https://auraenergy.com.au/investor-centre/>

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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 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

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