

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/>

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").

For further information, please contact:

Philip Mitchell Executive Chair Aura Energy Limited pmitchell@auraee.com	SP Angel Corporate Finance LLP Nominated Adviser David Hignell Adam Cowl & Devik Mehta	Tamesis Partners LLP Broker Charlie Bendon Richard Greenfield
+44 78 2481 5516	+44 203 470 0470	+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 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
- § **Häggå Polymetallic Project, Sweden** - A globally significant deposit containing vanadium, sulphate of potash, and uranium with potential long-term value

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

MSCTTBMTJTBA