



Announcement Summary

Entity name

AURA ENERGY LIMITED

Announcement Type

New announcement

Date of this announcement

Monday December 22, 2025

The +securities to be quoted are:

+Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B

Total number of +securities to be quoted

ASX +security code	Security description	Number of +securities to be quoted	Issue date
AEE	ORDINARY FULLY PAID	1,146,414	22/12/2025

Refer to next page for full details of the announcement



## Part 1 - Entity and announcement details

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### 1.1 Name of entity

AURA ENERGY LIMITED

We (the entity named above) apply for +quotation of the following +securities and agree to the matters set out in Appendix 2A of the ASX Listing Rules.

### 1.2 Registered number type

ABN

### Registration number

62115927681

### 1.3 ASX issuer code

AEE

### 1.4 The announcement is

New announcement

### 1.5 Date of this announcement

22/12/2025



Part 2 - Type of Issue

**2.1 The +securities to be quoted are:**

+Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B

**Previous Appendix 3B details:**

Announcement Date and Time	Announcement Title	Selected Appendix 3B to submit quotation request
26-Nov-2025 10:01	New - Proposed issue of securities - AEE	A placement or other type of issue

**2.3a.2 Are there any further issues of +securities yet to take place to complete the transaction(s) referred to in the Appendix 3B?**

No





Issue details

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**Number of +securities to be quoted**

1,146,414

**Are the +securities being issued for a cash consideration?**

No

**Please describe the consideration being provided for the +securities**

Consideration for Non-Executive Director services in the 2025 Financial Year, approved at the AGM held on 25 November 2025.

**Please provide an estimate (in AUD) of the value of the consideration being provided per +security for the +securities to be quoted**

176,548.000000

**Any other information the entity wishes to provide about the +securities to be quoted**

Refer to the 2025 Notice of Annual General Meeting for further details.

Part 4 - Issued capital following quotation

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**Following the quotation of the +securities the subject of this application, the issued capital of the entity will comprise:**

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

**4.1 Quoted +securities (total number of each +class of +securities quoted on ASX following the +quotation of the +securities subject of this application)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
AEE : ORDINARY FULLY PAID	897,879,461
AEEOC : OPTION EXPIRING 30-MAY-2026	76,124,478

**4.2 Unquoted +securities (total number of each +class of +securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
AEEAB : OPTION EXPIRING 30-JUN-2030 EX NIL	16,099,560
AEEAAE : ORDINARY FULLY PAID EMPLOYEE	22,000,000
AEEAAG : OPTION EXPIRING 30-JUN-2029 EX NIL	15,212,266