

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

| | |
|-----------------------|---------------------|
| Name of entity | Aura Energy Limited |
| ABN | 62 115 927 681 |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|----------------------------|-----------------|
| Name of Director | Philip Mitchell |
| Date of last notice | 4 December 2024 |

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | | | | |
|--|--|---------------|---------------------------|----------------|
| Direct or indirect interest | (a) Direct (b) Indirect | | | |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | (b) Rubylous Limited <i>Mr Mitchell is a director and shareholder</i> | | | |
| Date of change | 22 December 2025 | | | |
| No. of securities held prior to change | Interest | Shares | Loan Funded Shares | Options |
| | (a) | 199,566 | – | 465,116 |
| | (b) | 166,666 | 10,000,000 | 124,999 |
| Class | (a) Zero priced incentive options (ZEPO) (b) Shares | | | |
| Number acquired | (a) 6,311,688 (b) 367,194 | | | |
| Number disposed | N/A | | | |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | (a) ZEPO was issued for nil consideration. Indicative value is \$1,507,862*subject to vesting conditions. (b) \$56,548* * As set out in notice of Annual General Meeting released to the ASX on 20 October 2025. | | | |
| No. of securities held after change | Interest | Shares | Loan Funded Shares | Options |
| | (a) | 199,566 | – | 6776,804 |
| | (b) | 533,860 | 10,000,000 | 124,999 |
| Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Issue of ZEPO and Aura shares approved by shareholders at the Annual General Meeting held on 25 November 2025. | | | |

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | |
|---|-----|
| Detail of contract | N/A |
| Nature of interest | N/A |
| Name of registered holder (if issued securities) | N/A |
| Date of change | N/A |
| No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small> | N/A |
| Interest acquired | N/A |
| Interest disposed | N/A |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | N/A |
| Interest after change | N/A |

Part 3 – +Closed period

| | |
|--|-----|
| Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required? | No |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | N/A |
| If prior written clearance was provided, on what date was this provided? | N/A |

Date: 22 December 2025

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|-----------------------|---------------------|
| Name of entity | Aura Energy Limited |
| ABN | 62 115 927 681 |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|----------------------------|-----------------|
| Name of Director | Patrick Mutz |
| Date of last notice | 4 December 2024 |

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | | | | |
|--|---|---------------|---------------------------|----------------|
| Direct or indirect interest | (a) Direct (b) Indirect | | | |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | (b) Ms Corrine Mutz (spouse of Patrick Mutz) | | | |
| Date of change | 22 December 2025 | | | |
| No. of securities held prior to change | Interest | Shares | Loan Funded Shares | Options |
| | (a) | – | 2,000,000 | – |
| | (b) | – | – | 310,078 |
| Class | (a) Shares | | | |
| Number acquired | (a) 259,740 | | | |
| Number disposed | N/A | | | |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | (a) \$40,000 as set out in notice of Annual General Meeting released to the ASX on 20 October 2025. | | | |
| No. of securities held after change | Interest | Shares | Loan Funded Shares | Options |
| | (a) | 259,740 | 2,000,000 | – |
| | (b) | – | – | 310,078 |
| Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Issue of Aura shares approved by shareholders at the Annual General Meeting held on 25 November 2025. | | | |

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Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | |
|---|-----|
| Detail of contract | N/A |
| Nature of interest | N/A |
| Name of registered holder (if issued securities) | N/A |
| Date of change | N/A |
| No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small> | N/A |
| Interest acquired | N/A |
| Interest disposed | N/A |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | N/A |
| Interest after change | N/A |

Part 3 – +Closed period

| | |
|--|-----|
| Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required? | No |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | N/A |
| If prior written clearance was provided, on what date was this provided? | N/A |

Date: 22 December 2025

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|-----------------------|---------------------|
| Name of entity | Aura Energy Limited |
| ABN | 62 115 927 681 |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|----------------------------|-------------------------|
| Name of Director | Nyunggai Warren Mundine |
| Date of last notice | 4 December 2024 |

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | | | | |
|--|---|---------------|---------------------------|----------------|
| Direct or indirect interest | (a) Direct (b) Indirect | | | |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | (b) Ms Elizabeth Henderson (partner of Warren Mundine) | | | |
| Date of change | 22 December 2025 | | | |
| No. of securities held prior to change | Interest | Shares | Loan Funded Shares | Options |
| | (a) | – | 3,000,000 | – |
| | (b) | – | – | 310,078 |
| Class | (a) Shares | | | |
| Number acquired | (a) 259,740 | | | |
| Number disposed | N/A | | | |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | (a) \$40,000 as set out in notice of Annual General Meeting released to the ASX on 20 October 2025. | | | |
| No. of securities held after change | Interest | Shares | Loan Funded Shares | Options |
| | (a) | 259,740 | 3,000,000 | – |
| | (b) | – | – | 310,078 |
| Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Issue of Aura shares approved by shareholders at the Annual General Meeting held on 25 November 2025. | | | |

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Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | |
|---|-----|
| Detail of contract | N/A |
| Nature of interest | N/A |
| Name of registered holder (if issued securities) | N/A |
| Date of change | N/A |
| No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small> | N/A |
| Interest acquired | N/A |
| Interest disposed | N/A |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | N/A |
| Interest after change | N/A |

Part 3 – +Closed period

| | |
|--|-----|
| Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required? | No |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | N/A |
| If prior written clearance was provided, on what date was this provided? | N/A |

Date: 22 December 2025

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