

## 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

<b>Name of entity</b>	<b>Aura Energy Limited</b>
<b>ABN</b>	<b>62115927681</b>

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.

<b>Name of Director</b>	Andrew Grove
<b>Date of last notice</b>	4 June 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Director and beneficiary of Rockfrog Holdings Pty Ltd <Rockfrog Trust No >
<b>Date of change</b>	27 November 2024
<b>No. of securities held prior to change</b>	555,556 Ordinary Shares 416,667 listed 30c options expiring 30 May 2026
<b>Class</b>	Unlisted Zero Price Incentive Options (ZEPO's)
<b>Number acquired</b>	6,441,860 ZEPO's
<b>Number disposed</b>	-

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	ZEPO's issued for nil consideration, comprising 1,500,000 Sign-On ZEPO's in connection with Mr Grove's appointment as Managing Director & CEO, and 4,941,860 Incentive ZEPO's as part of Mr Grove's remuneration package; both of which were approved by shareholders at the Annual General Meeting held on 26 November 2024. The indicative value of the Sign-On ZEPO's and Incentive ZEPO's is \$232,500 and \$739,841, respectively, as set out in the notice of Annual General Meeting released to the ASX on 25 October 2024.
<b>No. of securities held after change</b>	555,556 Ordinary Shares 416,667 listed 30c options expiring 30 May 2026 6,441,860 ZEPO's
<b>Nature of change</b> <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's approved by shareholders at the Annual General Meeting held on 26 November 2024.

**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.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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

<b>Name of entity</b>	<b>Aura Energy Limited</b>
<b>ABN</b>	<b>62115927681</b>

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.

<b>Name of Director</b>	Bryan Dixon
<b>Date of last notice</b>	20 June 2023

#### **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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Director and beneficiary of both Strategic Warrior Pty Ltd <Warrior Strategic A/c> and Warrior Finance Pty Ltd <Warrior Super Fund A/c>
<b>Date of change</b>	27 November 2024
<b>No. of securities held prior to change</b>	3,000,000 Loan Funded Shares 108,108 Ordinary Shares
<b>Class</b>	Unlisted Zero Price Incentive Options <b>(ZEPO's)</b>
<b>Number acquired</b>	310,078 ZEPO's
<b>Number disposed</b>	-

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	ZEPO's issued for nil consideration, as part of the Director's remuneration package and approved by shareholders at the Annual General Meeting held on 26 November 2024. The indicative value of the ZEPOs is \$48,062 as set out in the notice of Annual General Meeting released to the ASX on 25 October 2024.
<b>No. of securities held after change</b>	3,000,000 Loan Funded Shares 108,108 Ordinary Shares 310,078 ZEPO's
<b>Nature of change</b> <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's approved by shareholders at the Annual General Meeting held on 26 November 2024.

**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.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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

<b>Name of entity</b>	<b>Aura Energy Limited</b>
<b>ABN</b>	<b>62115927681</b>

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.

<b>Name of Director</b>	Philip Mitchell
<b>Date of last notice</b>	4 June 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Not applicable
<b>Date of change</b>	27 November 2024
<b>No. of securities held prior to change</b>	10,000,000 Loan Funded Shares 366,232 Ordinary Shares 124,999 listed 30c options expiring 30 May 2026
<b>Class</b>	Unlisted Zero Price Incentive Options (ZEPO's)
<b>Number acquired</b>	466,993 ZEPO's
<b>Number disposed</b>	-

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	ZEPO's issued for nil consideration, as part of the Director's remuneration package and approved by shareholders at the Annual General Meeting held on 26 November 2024. The indicative value of the ZEPOs is \$72,093 as set out in the notice of Annual General Meeting released to the ASX on 25 October 2024.
<b>No. of securities held after change</b>	10,000,000 Loan Funded Shares 366,232 Ordinary Shares 124,999 listed 30c options expiring 30 May 2026 466,993 ZEPO's
<b>Nature of change</b> <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 ZEPOs approved by shareholders at the Annual General Meeting held on 26 November 2024.

**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.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.



**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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<b>Name of entity</b>	<b>Aura Energy Limited</b>
<b>ABN</b>	<b>62115927681</b>

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.

<b>Name of Director</b>	Patrick Mutz
<b>Date of last notice</b>	21 December 2022

#### **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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Not applicable
<b>Date of change</b>	27 November 2024
<b>No. of securities held prior to change</b>	2,000,000 Loan Funded Shares
<b>Class</b>	Unlisted Zero Price Incentive Options <b>(ZEPO's)</b>
<b>Number acquired</b>	310,078 ZEPO's
<b>Number disposed</b>	-

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	ZEPO's issued for nil consideration, as part of the Director's remuneration package and approved by shareholders at the Annual General Meeting held on 26 November 2024. The indicative value of the ZEPOs is \$48,062 as set out in the notice of Annual General Meeting released to the ASX on 25 October 2024.
<b>No. of securities held after change</b>	2,000,000 Loan Funded Shares 310,078 ZEPO's
<b>Nature of change</b> <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's approved by shareholders at the Annual General Meeting held on 26 November 2024.

**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.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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

<b>Name of entity</b>	<b>Aura Energy Limited</b>
<b>ABN</b>	<b>62115927681</b>

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.

<b>Name of Director</b>	Nyunggai Warren Mundine
<b>Date of last notice</b>	21 December 2022

#### **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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Not applicable
<b>Date of change</b>	27 November 2024
<b>No. of securities held prior to change</b>	3,000,000 Loan Funded Shares
<b>Class</b>	Unlisted Zero Price Incentive Options <b>(ZEPO's)</b>
<b>Number acquired</b>	310,078 ZEPO's
<b>Number disposed</b>	-

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	ZEPO's issued for nil consideration, as part of the Director's remuneration package and approved by shareholders at the Annual General Meeting held on 26 November 2024. The indicative value of the ZEPOs is \$48,062 as set out in the notice of Annual General Meeting released to the ASX on 25 October 2024.
<b>No. of securities held after change</b>	3,000,000 Loan Funded Shares 310,078 ZEPO's
<b>Nature of change</b> <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's approved by shareholders at the Annual General Meeting held on 26 November 2024.

**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.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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<sup>+</sup> See chapter 19 for defined terms.