

11 September 2025

Date of AGM and Closing Date for Director Nominations

Aurora Energy Metals Limited (**Aurora or the Company**) (ASX:1AE) advises in accordance with ASX Listing Rule 3.13.1 that its next Annual General Meeting will be held on or about Thursday, 6 November 2025.

An item of business at the AGM will be the re-election of directors. The closing date for the receipt of nominations from persons wishing to be considered for election as a director is Thursday, 18 September 2025.

THIS ANNOUNCEMENT HAS BEEN AUTHORISED FOR RELEASE ON THE ASX BY THE COMPANY SECRETARY