

23 October 2025

AGM – Withdrawal of Resolution

Aurora Energy Metals Limited (**Aurora** or **the Company**) (ASX:1AE) advises that, following feedback and discussion with shareholders, the Board has determined it is appropriate to withdraw the following resolution referred to in the Notice of Annual General Meeting released to the ASX on 3 October 2025 for the consideration at the Company's AGM to be held on Thursday, 6 November 2025:

- Resolution 6: Approval to issue consideration options

The withdrawal of Resolution 6 will not affect the validity of proxy votes already submitted in respect of the other resolutions to be considered at the AGM. All other resolutions remain unchanged and will be put to shareholders at the meeting.

Resolution 6 related to the Company's option to acquire 100% of Metalbelt Holdings Pty Ltd. Metalbelt holds Western Australian uranium exploration tenure identified from airborne radiometric anomalies in palaeochannel settings. The option, if exercised, would result in the issue of 30,000,000 consideration options at A\$0.15 with a three year expiry, subject to any required approvals.

The Company's evaluation program under the option continues, and, in parallel, the Company will work with the vendors on a potential restructure to the corporate structure of the transaction.

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