



09 FEBRUARY 2026

SECTION 708A CLEANSING NOTICE

Aureka Limited (ASX: **AKA**) ("**Aureka**" or "the **Company**") wishes to advise that it has today issued 452,308 fully paid ordinary shares to an unrelated Company creditor to satisfy liabilities in lieu of cash payments.

The Company hereby confirms that:

- a) the shares referred to above were issued without disclosure to investors under Part 6D.2 of the Corporations Act;
- b) the Company is providing this notice under paragraph 5(e) of Section 708A of the Corporations Act;
- c) as at the date of this notice the Company, as a disclosing entity under the Corporations Act, has complied with:
 - i. the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - ii. Section 674 and Section 674A of the Corporations Act as it applies to the Company; and
- d) as at the date of this announcement, there is no excluded information of the type referred to in Sections 708A(7) and 708A(8) of the Corporations Act.

An Appendix 2A relating to this issue has been lodged with the ASX.

This announcement has been approved for release by the Company Secretary.

For further information, please visit www.aureka.com.au, or contact:

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