aura energy

Developing metals and minerals for a cleaner energy future

ASX:AEE
AIM:AURA

ASX RELEASE **12 August 2026**

Management Change

Aura Energy Limited (**ASX: AEE, AIM: AURA**) ("**Aura**" or the "**Company**") advises that Mark Somlyay has resigned as Chief Financial Officer. Under his contract, he will serve a four-month transition period and will, unless otherwise agreed, remain with the Company until 8 December 2026. The Board thanks Mr Somlyay and wishes him well.

The Tiris Uranium Project timetable is unchanged. Aura remains on track to complete the Bankable Feasibility Study and Information Memorandum in September 2026 and to conclude project financing by the end of 2026. Mr Somlyay will continue in his role through that period, so there is no interruption to the finance function and no interim appointment is required.

A successor process is well advanced. The Board is prioritising candidates with direct experience financing major resource projects and will update the market on appointment.

ENDS

Authorisation for release

This announcement is authorised for release by the Board of Aura Energy Ltd.

This Announcement contains inside information for the purposes of the UK version of the market abuse regulation (EU No. 596/2014) as it forms part of United Kingdom domestic law by virtue of the European Union (Withdrawal) Act 2018 ("UK MAR").

For further information, please contact:

Philip Mitchell
Executive Chair
Aura Energy Limited
pmitchell@auraee.com

+44 7771 317302

GRACosway
Australian investor and media
Bill Frith
Bill.Frith@omc.com

+61 405 144 807

SP Angel Corporate Finance LLP
Nominated Adviser
David Hignell
Adam Cowl & Devik Mehta

+44 203 470 0470

Tamesis Partners LLP
Broker
Charlie Bendon
Richard Greenfield

+44 203 882 2868

About Aura Energy (ASX: AEE, AIM: AURA)

Aura Energy Limited (ASX:AEE, AIM:AURA) is an Australian-based company focused on the development of uranium and battery metals to support a cleaner energy future. Aura is committed to creating value for host nations, local communities, and shareholders through responsible and sustainable resource development. Aura is advancing two key projects:

- **Tiris Uranium Project, Mauritania** – A fully permitted, near-term development asset with a potential long mine life. Aura plans to transition from a uranium explorer to a uranium producer to capitalise on the rapidly growing demand for nuclear power as the world shifts towards a decarbonised energy sector
- **Häggån Polymetallic Project, Sweden** – A globally significant deposit containing vanadium, sulphate of potash, and uranium with potential long-term value.

Aura is committed to creating value for host nations, local communities, and shareholders through responsible and sustainable resource development.