Aurora Labs®

Empowering Industry to Revolutionise Manufacturing

ASX Announcement **17 August 2026**

Correction to Director's Interest Notice

Aurora Labs Limited (ASX: A3D) ("**Aurora**" or the "**Company**") attaches an updated Appendix 3Y (Change of Director's Interest Notice) to replace that lodged for Rebekah Letheby on 10 April 2026.

Ms Letheby was issued 3,000,000 options exercisable at $0.14 each on or before 15 December 2027 in her role as Chief Executive Officer, under the Company's employee plan (see Appendix 3G lodged 20 December 2024).

When Ms Letheby was appointed a director on 14 November 2025, the Appendix 3X (Initial Director's Interest Notice) lodged on that day incorrectly stated that she held 3,000,000 options exercisable at $0.14 each on or before 21 June 2027. There was an administrative error in recording the expiry date of the options, which should have been recorded as 15 December 2027. This error was then carried forward to the Appendix 3Y lodged on 10 April 2026.

This announcement has been approved for release by Mr David Trimboli, Chairman, Aurora Labs Limited.

-ENDS-

For further information, please contact:

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ABOUT AURORA LABS

Aurora Labs Limited is an industrial technology and innovation company that specialises in the provision of 3D metal printed parts for industrial applications, the development of 3D metal printers, and associated intellectual property. The Company is primarily focused on the development of advanced propulsion systems for Unmanned Aerial Systems (UAS) for the Defence sector. Aurora Labs is listed on the Australian Securities Exchange under ASX code A3D.

Rule 3.19A.2

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

Name of entity	AURORA LABS LIMITED
ABN	44 601 164 505

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.

Name of Director	Rebekah Letheby
Date of last notice	23 December 2025

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Ms Rebekah Tabatha Letheby & Mr Ryan Thomas Charles <Letheby Charles A/C>
Date of change	10 April 2026
No. of securities held prior to change	540,907 fully paid ordinary shares 3,000,000 options exercisable at $0.14 each on or before 15 December 2027 **Indirect:** 400,000 fully paid ordinary shares
Class	Unlisted Options
Number acquired	7,500,000
Number disposed/Lapsed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-

No. of securities held after change	540,907 fully paid ordinary shares 3,000,000 options exercisable at $0.14 each on or before 15 December 2027 7,500,000 unlisted options exercisable at $0.14 before 10 April 2028 **Indirect:** 400,000 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Unlisted Director Options following Shareholder Approval on 9 April 2026

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.

Detail of contract	NA
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.