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:	**Aura Consolidated Group, Inc.**
ARBN:	**695 488 843**

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	James Ireland Cash
Date of last notice	14 July 2026

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	13 August 2026 – 14 August 2026
No. of securities held prior to change	250,000 fully-vested stock options to acquire Common Stock with a US$1.71 strike price
Class	Chess Depositary Interests (CDIs) 1:1
Number acquired	47,500
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A$150,629.61 (A$3.17 average per share, with prices ranging from A$3.12 to A$3.24)
No. of securities held after change	47,500 CDIs

+ See chapter 19 for defined terms.

	250,000 fully-vested stock options to acquire Common Stock with a US$1.71 strike price
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

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	Right to receive grant of Restricted Stock Units (RSUs)
Nature of interest	Mr Cash will receive RSUs under the 2026 Aura Equity Incentive Plan with a grant value of US$1 million, shortly following the time Aura's SEC Form S-1 registration statement becomes effective. 50% of the RSUs to be issued to Mr Cash will vest upon grant and the remaining 50% will vest on the one-year anniversary of the grant. The actual number of RSUs to be issued to Mr Cash will be determined by dividing US1 million (being the grant value of the RSUs) by the 20-day VWAP of Aura CDIs immediately prior to the grant date.
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

+ See chapter 19 for defined terms.

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.