

ASX Announcement

17 September 2026

Notice of Annual General Meeting and Closing Date for Director Nominations

Aurora Labs Limited (ASX: A3D) ("**Aurora**" or the "**Company**") advises that the Company's Annual General Meeting (AGM) is scheduled to be convened at 10.00am (AWST) on Friday, 13 November 2026.

The AGM will be held at the offices of HLB Mann Judd, Level 4, 130 Stirling Street, Perth, Western Australia.

In accordance with the Company's Constitution, the closing date for receipt of director nominations to the Company from persons wishing to be considered for election as a director, is Friday, 25 September 2026. Any nominations must be received in writing at the Company's registered office by 5.00pm (AWST).

The AGM materials will be produced and provided to shareholders in due course.

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

-ENDS-

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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.