

30 September 2026

Appendix 3H and Cancellation of Securities

Aura Energy Limited (ASX: AEE, AIM: AURA) ("Aura" or the "Company") advises that an Appendix 3H (Cessation of Securities) relating to the cancellation of 7,064,304 unlisted zero priced options and 2,000,000 Loan Funded Shares ("LFS") that have lapsed has been filed with the Australian Securities Exchange ("ASX").

To view the Appendix 3H please click here: http://www.rns-pdf.londonstockexchange.com/rns/0048X_1-2026-9-30.pdf

The Company has cancelled 2,000,000 LFS held by a former employee, which were part of the 20,000,000 LFS that were admitted to trading on AIM in July 2022 (the "Cancelled Shares"), due to ceasing of the employee's employment in accordance to the Terms and Conditions of the LFS.

Application will be made for the 2,000,000 Cancelled Shares to be cancelled from trading on AIM (the "Cancellation"). It is expected that the Cancellation will become effective on or around 6 October 2026.

Total Voting Rights

Following the Cancellation of 2,000,000 Cancelled Shares, the total issued share capital of the Company will consist of 1,017,441,634 ordinary shares of no par value each ("Ordinary Shares"). The Company does not hold any Ordinary Shares in Treasury. Therefore, the total current voting rights in the Company following cancellation will be 1,017,441,634 and this figure may be used by shareholders in the Company as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change in their interest in, the share capital of the Company under the FCA's Disclosure Guidance and Transparency Rules.

ENDS

Authorisation for release

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

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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.