

30 September 2026

Corporate Governance Statement and Appendix 4G

Aura Energy Limited (ASX: AEE, AIM: AURA) ("Aura" or the "Company") advises that it has released its Corporate Governance Statement in accordance with Australian Securities Exchange ("ASX") Listing Rule 4.10.3. It is for the financial year ended 30 June 2026 and is accurate and up to date as at 30 September 2026 and has been approved by the Board.

The Company announces its Appendix 4G (Corporate Governance Council Principles and Recommendations) forms has been filed with the ASX.

A full version of the Corporate Governance Statement, which includes Appendix 4G can be viewed at:

http://www.rns-pdf.londonstockexchange.com/rns/9624W_1-2026-9-30.pdf

Each of the forms are further available on the Company's website at: <https://auraenergy.com.au/investor-centre/>

ENDS

Authorisation for release

This announcement is authorised for release by Mr Philip Mitchell, Executive Chair of Aura Energy Limited.

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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 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.