

1 October 2026

Date of AGM and Closing Date for Director Nominations

Aurora Energy Metals Limited (**Aurora** or **the Company**) (ASX:1AE) advises in accordance with ASX Listing Rule 3.13.1 that its next Annual General Meeting will be held on or about Thursday, 26 November 2026.

An item of business at the AGM will be the re-election of directors. The closing date for the receipt of nominations from persons wishing to be considered for election as a director is 8 October 2026.

THIS ANNOUNCEMENT HAS BEEN AUTHORISED FOR RELEASE ON THE ASX BY THE COMPANY SECRETARY

ABOUT AURORA ENERGY METALS

Aurora Energy Metals Limited (ASX: 1AE) is an ASX-listed exploration company focused on strategic mineral opportunities.

Aurora holds a substantial equity interest in Nasdaq-listed Eagle Nuclear Energy Corp., which holds the Aurora Uranium Project (AUP). In Australia, Aurora is advancing a portfolio of prospective exploration assets in Western Australia that feature elevated uranium anomalies. The Company continues to undertake a broader strategic review of complementary projects that may enhance its portfolio and support longer-term growth objectives.

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BOARD OF DIRECTORS:

Warren Hallam: Non-Executive Chairman

Aidan Platel: Managing Director/CEO

Alasdair Cooke: Non-Executive Director

COMPANY SECRETARY/SHAREHOLDER CONTACT:

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