28 October 2026

Notice of Annual General Meeting

Aura Energy Limited (**ASX: AEE, AIM: AURA**) ("**Aura**" or the "**Company**") is pleased to announce that further to the Company's announcement on 30 September 2026, that its Notice of Annual General Meeting ("AGM") and Proxy Forms will be issued to shareholders today and are available on the Company's website at: https://www.auraenergy.com.au/

The AGM of the Company will be held will be held in person at the offices of Corrs Chambers Westgarth, Quay Quarter Tower, 50 Bridge Street, Sydney, New South Wales, Australia and virtually at 3:00pm (AEDT) (4:00am GMT) on Thursday, 26 November 2026

Shareholders will be able to participate in the Meeting and ask questions in real time via the Zoom online meeting platform (https://us06web.zoom.us/webinar/register/WN_0FIqOmVeSzewdnik7PMn6A). Shareholders will also be able to vote online in real time via the platform provided by the Company's share registry (https://meetnow.global/MJQWW7N).

If you are unable to attend the AGM in person, please register for the meeting in advance should you wish to attend it virtually using the link provided above.

Business of the AGM

The meeting will seek approval for, inter alia:

1) Remuneration Report
2) Re-election of Mr Warren Mundine AO as Director
3) Re-Election of Mr Patrick Mutz as Director
4) Election of Mr Martin Rogers as Director
5) Ratification of prior issue of Placement Shares under Listing Rule 7.1
6) Ratification of prior issue of Placement Shares under Listing Rule 7.1A
7) Ratification of prior issue of Shares to Consultant
8) Ratification of agreement to issue Options to Foreign Native Limited
9) Ratification of agreement to issue Options to Jeremy Carter
10) Approval of Incentive Options to Mr Philip Mitchell
11) Approval of Incentive Options to Mr John Carr
12) Approval of Additional 10% Placement Capacity

Proposed Grant of Options to Director

Ordinary resolutions will be proposed at the AGM pursuant to which shareholders will be asked to approve the grant of options to a Director of the Company.

Mr Philip Mitchell is proposed to be granted an aggregate of up to 7,500,000 incentive options ("**Executive Incentive Options**") as part of his incentive-based remuneration package as Executive Chairman of the Company.

The Executive Incentive Options will only vest and become exercisable if Mr Mitchell remains employed or engaged by the Company, meets challenging performance measures over a maximum of a four year period ended 1 November 2031

Further to the above, Mr Carr is proposed to be granted an aggregate of up to 23,000,000 incentive options ("**President Incentive Options**") as part of his incentive-based remuneration package as President of the Company.

The President Incentive Options will only vest and become exercisable if Mr Carr remains employed or engaged by the Company, meets challenging performance measures over a maximum of a four year period ended 1 November 2031.

To view the full Notice of Meeting and Proxy Forms, please click here: http://www.rns-pdf.londonstockexchange.com/rns/8699A_1-2026-10-28.pdf

ENDS

Authorisation for release

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

For further information, please contact:

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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.