**04 November 2026**

# Appendix 3Y & PDMR Notification

Aura Energy Limited (**ASX:AEE, AIM: AURA**) ("**Aura**", the "**Company**") a Company focused on the development of the 85% owned Tiris Uranium Project in Mauritania and the 100% owned Häggån Polymetallic Project in Sweden advises that an Appendix 3Y Notice (change of Director's Interest Notice) has been filed with the Australian Securities Exchange ("ASX") for Philip Mitchell, the Company's Chairman following his purchase of 1,712,573 ordinary shares at a price of A$0.0696 per share.

To view the Appendix 3Y please click here:

http://www.rns-pdf.londonstockexchange.com/rns/7647B_1-2026-11-4.pdf

The Appendix 3Y is also available on the Company's Website: https://auraenergy.com.au/investor-centre/

**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.

**NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM**

| | | |
|---|---|---|
| **1.** | **Details of the person discharging managerial responsibilities / person closely associated** | |
| a) | Name(s) | Philip Mitchell |
| **2.** | **Reason for the Notification** | |
| a) | Position / Status | Executive Chairman |

<table>
<tr><td></td><td></td><td></td></tr>
<tr><td>b)</td><td>Initial notification / Amendment</td><td>Initial notification</td></tr>
<tr><td>3.</td><td colspan="2">Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</td></tr>
<tr><td>a)</td><td>Name</td><td>Aura Energy Limited</td></tr>
<tr><td>b)</td><td>LEI</td><td>5493003D06RIWBKIKA27</td></tr>
<tr><td>4.</td><td colspan="2">Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted.</td></tr>
<tr><td>a)</td><td>Description of the Financial instrument, type of instrument<br><br>ISIN</td><td>Shares of no par value<br><br>AU000000AEE7</td></tr>
<tr><td>b)</td><td>Nature of the transaction</td><td>On-market purchase of ordinary shares</td></tr>
<tr><td>c)</td><td>Price(s) and volume(s)</td><td><table><tr><th>Name</th><th>Price (A$)</th><th>Volume</th></tr><tr><td>Philip Mitchell</td><td>0.0696</td><td>1,712,573</td></tr></table></td></tr>
<tr><td>d)</td><td>Aggregated information:<br>• Aggregated volume<br>• Price</td><td>See 4c above</td></tr>
<tr><td>e)</td><td>Date of the transaction</td><td>04 November 2026</td></tr>
<tr><td>f)</td><td>Place of the Transaction</td><td>Outside a trading venue</td></tr>
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