**5 November 2026**

# Addendum to Notice of AGM

Aura Energy Limited (**ASX: AEE, AIM: AURA**) ("**Aura**" or the "**Company**") announces that further to the Company's announcement on 28 October 2026, it has today issued an Addendum to its Notice of Annual General Meeting ("AGM") along with a replacement Proxy Form. Both documents are available on the Company's website at: https://auraenergy.com.au/investor-centre/asx-announcements/

The AGM of the Company will still 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.

**Additional Resolutions**

The Addendum to the AGM includes two new resolutions:

- Resolution 13: Approval for the issue of Incentive Options to Mr Jeremy Carter
- Resolution 14: Approval for the issue of Incentive Options to Mr Spencer Davey (CFO)

**Replacement Proxy Form**

Aura shareholders who wish to have their votes counted by proxy in respect of Resolutions 13 and 14, must use the Replacement Proxy Form to vote on all Resolutions. In the event that a shareholder lodges a Replacement Proxy Form, any Original Proxy Form which has been completed by that shareholder will be disregarded.

To view the full Notice of Meeting and Proxy Forms, please click here: http://www.rns-pdf.londonstockexchange.com/rns/9894B_1-2026-11-5.pdf

**Appendix 3B Forms**

Aura also advises that two Appendix 3B (Proposed Issue of Securities) forms have been filled with the Australian Securities Exchange ("ASX") pursuant to the proposed issue of securities following the AGM.

To view the Appendix 3B and the Updated Appendix 3B please click the following links:

http://www.rns-pdf.londonstockexchange.com/rns/9894B_2-2026-11-5.pdf

http://www.rns-pdf.londonstockexchange.com/rns/9894B_3-2026-11-5.pdf

**ENDS**

**Authorisation for release**

This announcement is authorised for release by the Board 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.