26 November 2026

Appointment of Non-Executive Director
Appendix 3X

Aura Energy Limited (**ASX: AEE, AIM: AURA**) (‘**Aura’** or 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, is pleased to announce the appointment of **Mr Martin Rogers** to the Board of Directors as an Independent Non-Executive Director, effective immediately following the Company’s Annual General Meeting, which was held earlier today.

Mr Rogers is an experienced capital markets professional, investor and company director with extensive experience in investment management, corporate finance, capital raising and the governance of ASX-listed companies.

He has held senior executive and board positions across several ASX-listed companies, including formerly serving as Chairman of Aura Energy Limited (between March and December 2021), Actinogen Medical Limited and Rhinomed Limited, Non-Executive Director of OncoSil Medical Limited and Cellmid Limited, and Chief Executive Officer of Prima BioMed Limited.

Mr Rogers was instrumental in establishing KTM Ventures, an early-stage venture capital partnership focused on pre-IPO investments and private expansion capital. His experience encompasses investment origination, due diligence, financial execution, corporate strategy and the development of emerging businesses across the technology, resources and life sciences sectors.

Mr Rogers holds a Bachelor of Engineering (Chemical) and Bachelor of Science (Computer Science) from the University of New South Wales.

The following information is disclosed pursuant to Rule 17 and Schedule Two paragraph (g) of the AIM Rules for Companies:

Martin Frederick Rogers, aged 46, currently holds and has held in the prior five years the following directorships:

Current Directorships	**Directorships held in the prior five years**
Defender AI Ventures Innovation Fund LP	Bitcoin Access
KTM Ventures Innovation Fund LP	
SpringCapital	

Mr Rogers currently holds 2,521,759 ordinary shares in the Company via Structure Investments Pty Ltd (ATF Rogers Family A/C), of which he is the sole director. This holding represents 0.2% of the Company’s issued share capital, with voting rights.

Appendix 3X

The Company further advises that an Appendix 3X (notification of Director’s Initial Interest) form has been filed with the Australian Securities Exchange (“ASX”), relating to the announced Appointment of Martin Rogers as independent Non-Executive Director to the Company on 26 November 2026.

To view the Appendix 3X, click here: http://www.rns-pdf.londonstockexchange.com/rns/8016E_1-2026-11-26.pdf

The above form is also available to vie on the Company's website: https://auraenergy.com.au/investor-centre/

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Authorisation for release

This announcement is authorised for release by Mr Philip Mitchell, Executive Chair, on behalf of the Board of Aura Energy Ltd.

This Announcement contains inside information for the purposes of the UK version of the market abuse regulation (EU No. 596/2014) as it forms part of United Kingdom domestic law by virtue of the European Union (Withdrawal) Act 2018 ("UK MAR").

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 committed to creating value for host nations, local communities, and shareholders through responsible and sustainable resource development. Aura is advancing two key projects:

- **Tiris Uranium Project, Mauritania** – A near-term, long-life, high-value project transitioning from development to production, positioning the Company as a future uranium supplier.
- **Häggån Polymetallic Project, Sweden** – A large-scale polymetallic project containing vanadium, sulphate of potash and uranium providing longer-term growth potential.