26 November 2026

RESULTS OF 2026 ANNUAL GENERAL MEETING AND ELECTION OF DIRECTOR

Aura Energy Limited (ASX: AEE, AIM: AURA) ("Aura" or the "Company") advises all resolutions put to shareholders as set out in the Notice of Annual General Meeting of Shareholders dated 28 October 2026 and the Addendum to 2026 Notice of AGM dated 4 November 2026 were carried on a poll at the Company's Annual General Meeting of Shareholders held on 26 November 2026.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cth), details of proxies received, votes cast and the outcome in respect of each resolution are attached to the ASX version of this announcement, which can be viewed via the following link: http://www.rns-pdf.londonstockexchange.com/rns/8011E_1-2026-11-26.pdf

Election of Mr Martin Rogers

Following approval of Resolution 4 by shareholders, Mr Martin Rogers has been elected as a Non-Executive Director of Aura, effective immediately.

As outlined in the Notice of Annual General Meeting dated 28 October 2026, Mr Rogers has extensive experience in capital markets, investment management, corporate finance and the governance of ASX-listed companies. He has previously served as Chair of Aura Energy Limited and held senior executive and board positions across several listed companies.

The Company welcomes Mr Rogers to the Board.

An Appendix 3X Initial Director's Interest Notice will be lodged separately in accordance with the ASX Listing Rules.

ENDS

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").

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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.