Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Aurora Labs Ltd
ABN	44 601 164 505

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Andrew Bottrell
Date of last notice	10 April 2026

Part 1 - Change of director's relevant interests in securities
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Sheenagh Mary Bottrell (Relevant interest under section 608(1)c of the Corporations Act)
Date of change	26 November 2026
No. of securities held prior to change	**Andrew Bottrell** 2,500,000 unlisted options exercisable at $0.14
Class	1. Ordinary fully paid shares 2. Unlisted options expiring 26 November 2029 @ $0.12
Number acquired	1. 359,276 2. 4,000,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. $17,663.00 2. -

+ See chapter 19 for defined terms.

No. of securities held after change	**Andrew Bottrell** 2,500,000 unlisted options expiring 10 April 2028 @ $0.14 **Indirect:** **Sheenagh Mary Bottrell** 359,276 Ordinary fully paid shares 4,000,000 Unlisted options expiring 26 November 2029 @ $0.12
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. Ordinary fully paid shares (issued at $0.05 per share in lieu of director fees approved by members at the AGM on 13 November 2026) 2. Options expiring 26 November 2029 @ $0.12 (issued as incentive options approved by members at the AGM on 13 November 2026)

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	-
If prior written clearance was provided, on what date was this provided?	-

+ See chapter 19 for defined terms.