Announcement Summary

Entity name

AURORA LABS LIMITED

Date of this announcement

Thursday November 26, 2026

The +securities the subject of this notification are:
+Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B that are not quoted, and are not intended to be quoted, on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	Performance Rights 2026	7,250,000	26/11/2026
New class - code to be confirmed	Unlisted options expiring 26 November 2029 @ $0.12	18,000,000	26/11/2026

Refer to next page for full details of the announcement

Part 1 - Entity and announcement details

1.1 Name of entity

AURORA LABS LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ABN

Registration number

44601164505

1.3 ASX issuer code

A3D

1.4 The announcement is

New announcement

1.5 Date of this announcement

26/11/2026

Part 2 - Issue details

2.1 The +securities the subject of this notification are:
+Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B that are not quoted, and are not intended to be quoted, on ASX

Previous Appendix 3B details:

Announcement Date and Time	Announcement Title	Selected Appendix 3B to submit quotation request
13-Nov-2026 14:22	New - Proposed issue of securities - A3D	A placement or other type of issue

2.3a.2 Are there any further issues of +securities yet to take place to complete the transaction(s) referred to in the Appendix 3B?
No

Part 3A - number and type of +securities the subject of this notification (existing class or new class) where issue has previously been notified to ASX in an Appendix 3B

Placement Details

ASX +security code and description

new unquoted class of security

Date the +securities the subject of this notification were issued

26/11/2026

Any other information the entity wishes to provide about the +securities the subject of this notification

Refer to Notice of AGM for detail - https://asx.api.cmfyapp.com/asx-research/1.0/file/2924-03147956-6A1349074&v=undefined

Issue details

Number of +securities

7,250,000

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

The purpose of the issue is to provide a performance linked incentive component in the remuneration package for the directors.

ASX +security code and description

new unquoted class of security

Date the +securities the subject of this notification were issued

26/11/2026

Any other information the entity wishes to provide about the +securities the subject of this notification

Refer to Notice of AGM for detail - https://asx.api.cmfyapp.com/asx-research/1.0/file/2924-03147956-6A1349074&v=undefined

Issue details

Number of +securities

18,000,000

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

The main purpose of the issue of the Director Incentive Options is to provide a retention incentive component in the remuneration package for the Directors.

Part 3C - number and type of +securities the subject of this notification (new class)

ASX +security code

New class - code to be confirmed

+Security description

Performance Rights 2026

+Security type

Other

ISIN code

Date the +securities the subject of this notification were issued

26/11/2026

Will all the +securities issued in this class rank equally in all respects from their issue date?
Yes

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

https://asx.api.cmfyapp.com/asx-research/1.0/file/2924-03147956-6A1349074&v=undefined

Any other information the entity wishes to provide about the +securities the subject of this notification

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Issue details

Number of +securities

7,250,000

ASX +security code

New class - code to be confirmed

+Security description

Unlisted options expiring 26 November 2029 @ $0.12

+Security type

Options

ISIN code

Date the +securities the subject of this notification were issued

26/11/2026

Will all the +securities issued in this class rank equally in all respects from their issue date?
Yes

Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?
No

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

https://asx.api.cmfyapp.com/asx-research/1.0/file/2924-03147956-6A1349074&v=undefined

Options Details

+Security currency	Exercise price	Expiry date
AUD - Australian Dollar	AUD 0.12000000	26/11/2029

Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option

A3D : ORDINARY FULLY PAID

Any other information the entity wishes to provide about the +securities the subject of this notification

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Issue details

Number of +securities

18,000,000

Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
A3D : ORDINARY FULLY PAID	605,609,737

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
A3DAZ : OPTION EXPIRING 14-NOV-2027 EX $0.14	6,000,000
A3DAY : OPTION EXPIRING 06-NOV-2027 EX $0.14	7,000,000
A3DAX : OPTION EXPIRING 21-JUN-2027 EX $0.14	1,500,000
A3DAAA : OPTION EXPIRING 15-DEC-2027 EX $0.14	12,000,000
A3DAB : OPTION EXPIRING 10-APR-2028 EX $0.14	25,000,000
A3DAC : OPTION EXPIRING 20-OCT-2029 EX $0.12	7,500,000
A3DAAG : OPTION EXPIRING 15-DEC-2027 EX $0.15	3,000,000
A3DAAH : OPTION EXPIRING 15-DEC-2027 EX $0.10	1,000,000
A3DAAF : OPTION EXPIRING 02-DEC-2027 EX $0.10	8,950,000
A3DAD : OPTION EXPIRING 05-NOV-2029 EX $0.12	7,500,000
A3DAAD : PERFORMANCE RIGHTS	1,500,000
A3DAAC : OPTION EXPIRING 24-NOV-2028 EX $0.15	5,000,000
A3DAAB : OPTION EXPIRING 24-NOV-2028 EX $0.10	5,000,000
A3DAAE : OPTION EXPIRING 24-NOV-2027 EX $0.078	6,066,138
New class - code to be confirmed : Performance Rights 2026	7,250,000

New class - code to be confirmed : Unlisted options expiring 26 November 2029 @ $0.12	18,000,000