27 November 2026

Appendix 3Gs
PDMR Notification

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, confirms two Appendix 3G - (notification of issue, conversion or payment up of unquoted equity securities) forms have been filed with the Australian Securities Exchange ("ASX") following the passing of the resolutions the Annual General Meeting held on 26 November 2026, which includes the resultant grant of 52,000,000 unquoted options (the “Options”) to members of the Company’s Senior Management team.

The number of options granted are summarised below:

PDMR	**Role**	**Total number of Options granted**
John Carr	President	23,000,000
Jeremy Carter	Chief Strategy Officer	11,000,000
Spencer Davey	Chief Financial Officer	18,000,000
	Total	**52,000,000**

Further details of the options are included in the ‘Notice of Annual General Meeting’ as announced on 28 October 2026 and the ‘Addendum to 2026 Notice of Annual General Meeting’ as announced on 5 November 2024.

To view the Appendix 3Gs, click here:

http://www.rns-pdf.londonstockexchange.com/rns/9867E_1-2026-11-27.pdf

[http://www.rns-pdf.londonstockexchange.com/rns/9867E_2-2026-11-27.pdf

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

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.

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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.

NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM

<table>
<tr><td></td><td colspan="2">Details of the person discharging managerial responsibilities/person closely associated</td></tr>
<tr><td>a)</td><td>Name:</td><td>1) John Carr
2) Jeremy Carter
3) Spencer Davey</td></tr>
<tr><td>2.</td><td colspan="2">Reason for the notification</td></tr>
<tr><td>a)</td><td>Position/status:</td><td>1) President
2) Chief Strategy Officer
3) Chief Financial Officer</td></tr>
<tr><td>b)</td><td>Initial notification/Amendment:</td><td>Initial notification</td></tr>
<tr><td>3.</td><td colspan="2">Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</td></tr>
<tr><td>a)</td><td>Name:</td><td>Aura Energy Limited</td></tr>
<tr><td>b)</td><td>LEI:</td><td>5493003D06RIWBKIKA27</td></tr>
<tr><td>4.</td><td colspan="2">Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</td></tr>
<tr><td>a)</td><td>Description of the financial instrument, type of instrument:

Identification code:</td><td>Options over Ordinary Shares

AU000000AEE7</td></tr>
<tr><td>b)</td><td>Nature of the transaction:</td><td>Grant of unquoted Options</td></tr>
<tr><td>c)</td><td>Price(s) and volume(s):</td><td>For 1) John Carr and 2) Jeremy Carter
<table>
<tr><th>Tranche</th><th>Exercise price</th><th>Volume</th></tr>
<tr><td>A</td><td>AU$ 0.11</td><td>7,400,000</td></tr>
<tr><td>B</td><td>AU$ 0.11</td><td>12,500,000</td></tr>
<tr><td>C</td><td>AU$ 0.11</td><td>14,100,000</td></tr>
</table>
For 3) Spencer Davey
<table>
<tr><th>Tranche</th><th>Exercise price</th><th>Volume</th></tr>
<tr><td>A</td><td>AU$ 0.11</td><td>4,500,000</td></tr>
<tr><td>B</td><td>AU$ 0.11</td><td>6,000,000</td></tr>
<tr><td>C</td><td>AU$ 0.11</td><td>5,000,000</td></tr>
<tr><td>D</td><td>Nil</td><td>2,500,000</td></tr>
</table></td></tr>
<tr><td>d)</td><td>Aggregated information:
Aggregated volume:
Price:</td><td>Single transactions as summarised in 4 c) above</td></tr>
<tr><td>e)</td><td>Date of the transaction:</td><td>27 November 2026</td></tr>
<tr><td>f)</td><td>Place of the transaction:</td><td>Off market</td></tr>
</table>