**27 November 2026**

# Appendix 3Y & 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 advises the issue of 7,500,000 unlisted incentive options to Philip Mitchell, Executive Chair, following shareholder approval at the Annual General Meeting held on 26 November 2026. An Appendix 3Y Notice (change of Director's Interest Notice) has been filed with the Australian Securities Exchange ("ASX") .

To view the Appendix 3Y please click here: http://www.rns-pdf.londonstockexchange.com/rns/9780E_1-2026-11-27.pdf

The Appendix 3Y is also available on the Company's Website: https://auraenergy.com.au/investor-centre/

**Authorisation for release**

This announcement is authorised for release by the Board of Aura Energy Limited.

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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 advancing two key projects:

- **Tiris Uranium Project, Mauritania** – A fully permitted, near-term development asset with a potential long mine life. Aura plans to transition from a uranium explorer to a uranium producer to capitalise on the rapidly growing demand for nuclear power as the world shifts towards a decarbonised energy sector.
- **Häggån Polymetallic Project, Sweden** – A globally significant deposit containing vanadium, sulphate of potash, and uranium with potential long-term value.

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

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

| | | |
|---|---|---|
| **1.** | **Details of the person discharging managerial responsibilities / person closely associated** | |
| a) | Name(s) | Philip Mitchell |
| **2.** | **Reason for the Notification** | |
| a) | Position / Status | Executive Chairman |
| b) | Initial notification / Amendment | Initial notification |

<table>
<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<br><br>ISIN</td><td>Unlisted options over ordinary shares of no par value<br><br>AU000000AEE7</td></tr>
<tr><td>b)</td><td>Nature of the transaction</td><td>Issue/grant of 7,500,000 unlisted incentive options following shareholder approval at the 26 November 2026 AGM, with an exercise price of A$0.11 per option. Tranche A (3,750,000) expires 30 June 2029; Tranche B (3,750,000) expires 1 November 2031. Subject to vesting conditions.</td></tr>
<tr><td>c)</td><td>Price(s) and volume(s)</td><td>
<table>
<tr><th>Name</th><th>Price (A$)</th><th>Volume</th></tr>
<tr><td>Philip Mitchell – Tranche A</td><td>Nil (A$0.00)</td><td>3,750,000</td></tr>
<tr><td>Philip Mitchell – Tranche B</td><td>Nil (A$0.00)</td><td>3,750,000</td></tr>
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</td></tr>
<tr><td>d)</td><td>Aggregated information:<br>• Aggregated volume<br>• Price</td><td>Total volume: 7,500,000 options (over 7,500,000 underlying ordinary shares). Issue consideration: nil (A$0.00 per option). Exercise price: A$0.11 per option.</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>Outside a trading venue</td></tr>
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