



22 October 2019

The Manager
Company Announcements Office
ASX Limited
Level 4, 20 Bridges Street
Sydney NSW 2000

Dear Sir

**RECEIPT OF NOTICE PURSUANT TO SECTION 249D
OF THE CORPORATIONS ACT 2001 (CTH)**

In accordance with ASX Listing Rule 3.17A, Aura Energy Limited (ASX:AEE, AIM:AURA) (**Company**) wishes to advise that it has received a request pursuant to section 249D of the Corporations Act 2001 (Cth) (**Corporations Act**) from Pre-Emptive Trading Pty Ltd (**Requisition Notice**).

Pre-Emptive Trading Pty Ltd is a shareholder that holds 5.89% of the Company's current share capital.

The Requisition Notice requests that the Company convene a meeting of shareholders to consider, and if thought fit, pass the following resolutions:

1. **Resolution 1:** Cancellation of Mr Peter Reeves 17.5m performance shares (November 2019)
2. **Resolution 2:** Removal of Mr Peter Reeve – as Executive Director, Managing Director and Chairman of Aura Energy Ltd, effective immediately
3. **Resolution 3:** Appointment of Mr John Bennett as a Non-Executive Director effective immediately.

The Company is seeking legal advice in relation to the Requisition Notice and will update the market in due course.

Yours faithfully

A handwritten signature in black ink, appearing to read "PD Reeve".

PD Reeve
Executive Chairman

Aura Energy Limited

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Level 1, 34-36 Punt Road, Windsor, Victoria, Australia, 3181
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For further information please contact:

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