



3 January 2020

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

Dear Sir

**GENERAL MEETING OF SHAREHOLDERS FOR  
6 JANUARY 2020 TO PROCEED**

Pursuant to the requirements of Listing Rules, please find attached an announcement for immediate release to the market.

The announcement has been authorised by the Aura board of directors.

Yours faithfully

A handwritten signature in black ink, appearing to read "JM Madden".

JM Madden  
Company Secretary

**For further information please contact:**

PD Reeve  
Executive Chairman  
Phone 61 (0)3 9516 6500  
[info@auraenergy.com.au](mailto:info@auraenergy.com.au)

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**Aura Energy Limited**

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## GENERAL MEETING OF SHAREHOLDERS FOR 6 JANUARY 2020 TO PROCEED

**Aura Energy Limited (AEE; ASX, AURA; AIM)** wishes to inform shareholders that the Company will proceed with the general meeting of shareholders on 6 January 2020 and therefore, satisfy the s.249 requisitioned meeting of shareholders brought by Pre-emptive Trading Pty Ltd.

Notwithstanding the decision to proceed with the meeting, the board of directors will continue to pursue the Writ in the Supreme Court of Victoria to recover damages from Pre-emptive Trading Pty Ltd, an entity controlled by Mr JL Bennett and his family, in relation to matters set out in the Notice of Meeting for 6 January 2020.

**For further information please contact:**

**Mr Peter Reeve**  
**Executive Chairman**  
**Phone +61 (0)3 9516 6500**  
[info@auraenergy.com.au](mailto:info@auraenergy.com.au)