



13 February 2020

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

Dear Sir

NOTICES UNDER SECTION 249D OF CORPORATIONS ACT

Aura Energy Limited refers its announcement on 3 February 2020 regarding receipt of purported notices requisitioning a general meeting of shareholders.

The notices received from ASEAN Deep Value Fund (**ASEAN**) requested that the Company convene a general meeting of shareholders to consider the appointment of two new directors and the removal of one director.

The Company has advised ASEAN that the section 249D notice is invalid as it did not comply with the requirements of the *Corporations Act 2001* (Cth) (**Corporations Act**) and that the Company will not be convening the requested meeting.

The Company will keep shareholders informed as to further developments.

Yours faithfully

A handwritten signature in black ink, appearing to read "PD Reeve", written over a light grey rectangular background.

PD Reeve
Executive Chairman

For further information please contact:

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Aura Energy Limited

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