

22 May 2020

The Manager Company Announcements Office ASX Limited Level 6, 20 Bridges Street Sydney NSW 2000

Dear Sir

AURA ENERGY LIMITED VOLUNTARY SUSPENSION

The Company has been informed by the Australia Securities Exchange that matters are on-going in relation to the clarification of recent market releases and the Company expects to be in a position to update shareholders to next week.

Yours sincerely

MMadden.

JM Madden Company Secretary

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