

22 December 2020

CHANGE OF COMPANY SECRETARY

Mr Phillip Hains has been appointed Company Secretary of the Company with immediate effect and will be the nominated person under Listing Rule 12.6 for communications with the Australian Securities Exchange.

Mr Hains replaces John Madden who had advised the Company on 14 August 2020 of his decision to step down as Company Secretary as soon as practicable.

This announcement has been approved by the board of directors.

For further information contact PD Reeve Executive Chairman (03) 9516 6500 info@auraenergy.com.au