



Tuesday 16th March 2021

December Half Year Report Update

The Company is currently working with the Auditors to complete of the December half year report. An important part of the process is capturing the Events Subsequent to Balance Date. At the Annual General Meeting scheduled on Wednesday, 17 March 2021, several resolutions will be considered by Shareholders to settle previous issues and set up a solid foundation for resuming operating activities.

We expect the completed reports will be lodged following the AGM and issue of related settlement equity.

This announcement is authorised for market release by the Chairman of the Board of Directors of Aura Energy Limited

On behalf of the Board,

Phillip Hains
Company Secretary