

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

|                       |                            |
|-----------------------|----------------------------|
| <b>Name of entity</b> | <b>AURA ENERGY LIMITED</b> |
| <b>ABN</b>            | <b>62 115 927 681</b>      |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |               |
|----------------------------|---------------|
| <b>Name of Director</b>    | Martin Rogers |
| <b>Date of last notice</b> | 12 April 2021 |

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

| Direct or indirect interest  | Indirect   |            |  |  |                 |         |        |   |   |          |           |            |       |           |            |
|--|--|------------|--|--|-----------------|---------|--------|---|---|----------|-----------|------------|-------|-----------|------------|
| Nature of indirect interest<br>(including registered holder)<br>Note: Provide details of the circumstances giving rise to the relevant interest. | Director related entity  |            |  |  |                 |         |        |   |   |          |           |            |       |           |            |
| Date of change   | 28 May 2021  |            |  |  |                 |         |        |   |   |          |           |            |       |           |            |
| No. of securities held prior to change   | <table><tr><th></th><th>Ordinary shares</th><th>Options</th></tr><tr><td>Direct</td><td>-</td><td>-</td></tr><tr><td>Indirect</td><td>3,846,153</td><td>15,384,615</td></tr><tr><td>Total</td><td>3,846,153</td><td>15,384,615</td></tr></table> |            |  |  | Ordinary shares | Options | Direct | - | - | Indirect | 3,846,153 | 15,384,615 | Total | 3,846,153 | 15,384,615 |
|  | Ordinary shares  | Options    |  |  |                 |         |        |   |   |          |           |            |       |           |            |
| Direct   | -  | -          |  |  |                 |         |        |   |   |          |           |            |       |           |            |
| Indirect   | 3,846,153  | 15,384,615 |  |  |                 |         |        |   |   |          |           |            |       |           |            |
| Total  | 3,846,153  | 15,384,615 |  |  |                 |         |        |   |   |          |           |            |       |           |            |
| Class  | Fully paid ordinary shares   |            |  |  |                 |         |        |   |   |          |           |            |       |           |            |
| Number acquired  | 1,923,076  |            |  |  |                 |         |        |   |   |          |           |            |       |           |            |
| Number disposed  | -  |            |  |  |                 |         |        |   |   |          |           |            |       |           |            |
| Value/Consideration<br>Note: If consideration is non-cash, provide details and estimated valuation   | \$0.026 per share  |            |  |  |                 |         |        |   |   |          |           |            |       |           |            |

+ See chapter 19 for defined terms.

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| No. of securities held after change   |                                | Ordinary shares  | Options           |
|---|--------------------------------|------------------|-------------------|
|   | Direct                         | -                | -                 |
|   | Indirect                       | 5,769,229        | 15,384,615        |
|   | <b>Total</b>                   | <b>5,769,229</b> | <b>15,384,615</b> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Participation in rights issue. |                  |                   |

### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

|  |     |
|--|-----|
| <b>Detail of contract</b>  | N/A |
| <b>Nature of interest</b>  | N/A |
| <b>Name of registered holder (if issued securities)</b>  | N/A |
| <b>Date of change</b>  | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| <b>Interest acquired</b>   | N/A |
| <b>Interest disposed</b>   | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   | N/A |
| <b>Interest after change</b>   | N/A |

### Part 3 – <sup>+</sup>Closed period

|   |     |
|---|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>  | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>   | N/A |

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|                       |                            |
|-----------------------|----------------------------|
| <b>Name of entity</b> | <b>AURA ENERGY LIMITED</b> |
| <b>ABN</b>            | <b>62 115 927 681</b>      |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |               |
|----------------------------|---------------|
| <b>Name of Director</b>    | Peter Ward    |
| <b>Date of last notice</b> | 12 April 2021 |

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

| Direct or indirect interest  | Direct and indirect  |           |  |  |                 |         |        |         |   |          |           |           |       |           |           |
|--|--|-----------|--|--|-----------------|---------|--------|---------|---|----------|-----------|-----------|-------|-----------|-----------|
| Nature of indirect interest<br>(including registered holder)<br>Note: Provide details of the circumstances giving rise to the relevant interest. | Director related entity  |           |  |  |                 |         |        |         |   |          |           |           |       |           |           |
| Date of change   | 28 May 2021  |           |  |  |                 |         |        |         |   |          |           |           |       |           |           |
| No. of securities held prior to change   | <table><tr><th></th><th>Ordinary shares</th><th>Options</th></tr><tr><td>Direct</td><td>230,769</td><td>-</td></tr><tr><td>Indirect</td><td>1,923,077</td><td>5,769,230</td></tr><tr><td>Total</td><td>2,153,846</td><td>5,769,230</td></tr></table> |           |  |  | Ordinary shares | Options | Direct | 230,769 | - | Indirect | 1,923,077 | 5,769,230 | Total | 2,153,846 | 5,769,230 |
|  | Ordinary shares  | Options   |  |  |                 |         |        |         |   |          |           |           |       |           |           |
| Direct   | 230,769  | -         |  |  |                 |         |        |         |   |          |           |           |       |           |           |
| Indirect   | 1,923,077  | 5,769,230 |  |  |                 |         |        |         |   |          |           |           |       |           |           |
| Total  | 2,153,846  | 5,769,230 |  |  |                 |         |        |         |   |          |           |           |       |           |           |
| Class  | 1) Fully paid ordinary shares held directly<br>2) Fully paid ordinary shares held indirectly   |           |  |  |                 |         |        |         |   |          |           |           |       |           |           |
| Number acquired  | 1) 115,384<br>2) 961,538   |           |  |  |                 |         |        |         |   |          |           |           |       |           |           |
| Number disposed  | -  |           |  |  |                 |         |        |         |   |          |           |           |       |           |           |
| Value/Consideration<br>Note: If consideration is non-cash, provide details and estimated valuation   | \$0.026 per share  |           |  |  |                 |         |        |         |   |          |           |           |       |           |           |

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|   |              |                                |                  |
|---|--------------|--------------------------------|------------------|
| No. of securities held after change   |              | <b>Ordinary shares</b>         | <b>Options</b>   |
|   | Direct       | 346,153                        | -                |
|   | Indirect     | 2,884,615                      | 5,769,230        |
|   | <b>Total</b> | <b>3,230,768</b>               | <b>5,769,230</b> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back |              | Participation in rights issue. |                  |

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

|  |     |
|--|-----|
| <b>Detail of contract</b>  | N/A |
| <b>Nature of interest</b>  | N/A |
| <b>Name of registered holder (if issued securities)</b>  | N/A |
| <b>Date of change</b>  | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| <b>Interest acquired</b>   | N/A |
| <b>Interest disposed</b>   | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   | N/A |
| <b>Interest after change</b>   | N/A |

## Part 3 – <sup>+</sup>Closed period

|   |     |
|---|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>  | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>   | N/A |

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|-----------------------|----------------------------|
| <b>Name of entity</b> | <b>AURA ENERGY LIMITED</b> |
| <b>ABN</b>            | <b>62 115 927 681</b>      |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                     |
|----------------------------|---------------------|
| <b>Name of Director</b>    | Peter Desmond Reeve |
| <b>Date of last notice</b> | 12 April 2021       |

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

| Direct or indirect interest  | Direct and indirect  |         |  |  |                 |         |        |           |   |          |         |   |       |           |   |
|--|--|---------|--|--|-----------------|---------|--------|-----------|---|----------|---------|---|-------|-----------|---|
| Nature of indirect interest<br>(including registered holder)<br>Note: Provide details of the circumstances giving rise to the relevant interest. | Director related entity  |         |  |  |                 |         |        |           |   |          |         |   |       |           |   |
| Date of change   | 28 May 2021  |         |  |  |                 |         |        |           |   |          |         |   |       |           |   |
| No. of securities held prior to change   | <table><tr><th></th><th>Ordinary shares</th><th>Options</th></tr><tr><td>Direct</td><td>7,286,022</td><td>-</td></tr><tr><td>Indirect</td><td>238,004</td><td>-</td></tr><tr><td>Total</td><td>7,524,026</td><td>-</td></tr></table> |         |  |  | Ordinary shares | Options | Direct | 7,286,022 | - | Indirect | 238,004 | - | Total | 7,524,026 | - |
|  | Ordinary shares  | Options |  |  |                 |         |        |           |   |          |         |   |       |           |   |
| Direct   | 7,286,022  | -       |  |  |                 |         |        |           |   |          |         |   |       |           |   |
| Indirect   | 238,004  | -       |  |  |                 |         |        |           |   |          |         |   |       |           |   |
| Total  | 7,524,026  | -       |  |  |                 |         |        |           |   |          |         |   |       |           |   |
| Class  | 1) Fully paid ordinary shares held directly<br>2) Fully paid ordinary shares held indirectly   |         |  |  |                 |         |        |           |   |          |         |   |       |           |   |
| Number acquired  | 1) 3,643,011<br>2) 108,040   |         |  |  |                 |         |        |           |   |          |         |   |       |           |   |
| Number disposed  | -  |         |  |  |                 |         |        |           |   |          |         |   |       |           |   |
| Value/Consideration<br>Note: If consideration is non-cash, provide details and estimated valuation   | \$0.026 per share  |         |  |  |                 |         |        |           |   |          |         |   |       |           |   |

+ See chapter 19 for defined terms.

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|   |              |                                |                |
|---|--------------|--------------------------------|----------------|
| <b>No. of securities held after change</b>  |              |                                |                |
|   |              | <b>Ordinary shares</b>         | <b>Options</b> |
|   | Direct       | 10,929,033                     | -              |
|   | Indirect     | 346,044                        | -              |
|   | <b>Total</b> | <b>11,275,077</b>              | <b>-</b>       |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back |              | Participation in rights issue. |                |

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

|  |     |
|--|-----|
| <b>Detail of contract</b>  | N/A |
| <b>Nature of interest</b>  | N/A |
| <b>Name of registered holder (if issued securities)</b>  | N/A |
| <b>Date of change</b>  | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| <b>Interest acquired</b>   | N/A |
| <b>Interest disposed</b>   | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   | N/A |
| <b>Interest after change</b>   | N/A |

## Part 3 – <sup>+</sup>Closed period

|   |     |
|---|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>  | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>   | N/A |

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