

ASX RELEASE
19 July 2022

Notice Under Section 708A(5) of the Corporations Act 2001

This notice is given under paragraph (5)(e) of section 708A of the *Corporations Act 2001*.

Type	Shares	
Class/description	Ordinary	
ASX code	AEE	
Date of issue	19 July 2022	
Number issued	1,500,000	660,000
Issue price per security	\$0.052 ea.	\$0.25 ea.

Aura Energy Limited (ASX:AEE, AIM:AURA) (the 'Company') gives notice under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (the "*Corporations Act*") that:

1. the abovementioned ordinary shares were issued without disclosure under Part 6D.2 of the *Corporations Act*;
2. as at the date of this notice the Company has complied with:
 - (i) the provisions of Chapter 2M of the *Corporations Act* as they apply to the Company; and
 - (ii) sections 674 and 674A of the *Corporations Act*; and
3. as at the date of this notice there is no information to be disclosed which is "excluded information" (as defined in sections 708A(7) and 708A(8) of the *Corporations Act*) which is required to be disclosed by the Company.

Phillip Hains

Company Secretary