

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

Name of entity	Aurora Energy Metals Limited
ABN	87 604 406 377

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.

Name of Director	Greg Cochran
Date of last notice	18 May 2022

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	18 May 2022
No. of securities held prior to change	
EGC SUPER PTY LTD <THE EGC SUPER FUND A/C> Director and beneficiary	355,782 ordinary shares 3,000,000 options expiring 30 November 2025 and exercisable at \$0.20
BEVERLEYS NB SUPER PTY LTD <BEVERLEYS NEW BEGINNINGS S/F A/C> Related party - spouse (director and beneficiary)	355,782 ordinary shares 3,000,000 options expiring 30 November 2025 and exercisable at \$0.20
Class	Ordinary Shares
Number acquired	90,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$24,758.47

+ See chapter 19 for defined terms.

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<p>No. of securities held after change</p> <p>Mr Greg Cochran</p> <p>EGC SUPER PTY LTD <THE EGC SUPER FUND A/C> Director and beneficiary</p> <p>BEVERLEYS NB SUPER PTY LTD <BEVERLEYS NEW BEGINNINGS S/F A/C> Related party - spouse (director and beneficiary)</p>	<p>90,000 ordinary shares</p> <p>355,782 ordinary shares 3,000,000 options expiring 30 November 2025 and exercisable at \$0.20</p> <p>355,782 ordinary shares 3,000,000 options expiring 30 November 2025 and exercisable at \$0.20</p>
<p>Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small></p>	<p>On market acquisition</p>

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.

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

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

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

⁺ See chapter 19 for defined terms.