

27 September 2022

## Date of AGM and Closing Date for Director Nominations

US focused uranium and lithium explorer, Aurora Energy Metals Limited (**Aurora** or **the Company**) (ASX:1AE) advises in accordance with ASX Listing Rule 3.13.1 that its next Annual General Meeting will be held on or about Thursday, 17 November 2022.

An item of business at the AGM will be the re-election of directors. The closing date for the receipt of nominations from persons wishing to be considered for election as a director is Friday, 30 September 2022.

**THIS ANNOUNCEMENT HAS BEEN AUTHORISED FOR RELEASE ON THE ASX BY THE COMPANY'S BOARD OF DIRECTORS**

### ABOUT AURORA ENERGY METALS

Aurora Energy Metals is an ASX-listed company focused on the exploration and development of its flagship, the 100 per cent owned Aurora Energy Metals Project in Oregon, USA. Boasting a well-defined uranium resource and known lithium mineralisation in different geological horizons, the Company's vision is to supply minerals that are critical to the energy transition.

ABN: 87 604 406 377 | ASX: 1AE

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[https://twitter.com/Aurora\\_1AE](https://twitter.com/Aurora_1AE)

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<https://www.linkedin.com/company/aurora-energy-metals/>

### CAPITAL STRUCTURE:

Share Price (26/09/22): \$0.217  
Market Cap: \$31 million  
Shares on Issue: 142.6 million

### COMPANY SECRETARY:

Steven Jackson

### SHAREHOLDER CONTACT:

Steven Jackson  
Email: [info@auroraenergymetals.com](mailto:info@auroraenergymetals.com)  
Tel: +61 8 6465 5500

### BOARD OF DIRECTORS:

Peter Lester: Non-Executive Chairman  
Greg Cochran: Managing Director  
Alasdair Cooke: Non-Executive Director

### SHAREHOLDERS:

Directors: 15%  
Management: 13%  
Institutional shareholders: 10%  
Balance of Top 20: 14%  
Balance of Register: 48%

### INVESTOR & MEDIA CONTACT:

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