



Announcement Summary

Entity name

AURORA LABS LIMITED

Date of this announcement

Thursday October 13, 2022

The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	Unlisted Options	4,495,000	13/10/2022

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

AURORA LABS LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ABN

Registration number

44601164505

1.3 ASX issuer code

A3D

1.4 The announcement is

New announcement

1.5 Date of this announcement

13/10/2022



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code

New class - code to be confirmed

+Security description

Unlisted Options

+Security type

Options

ISIN code**Date the +securities the subject of this notification were issued**

13/10/2022

Will all the +securities issued in this class rank equally in all respects from their issue date? Yes**Were any of the +securities issued to +key management personnel (KMP) or an +associate?** Yes**Provide details of the KMP or +associates being issued +securities.**

Name of KMP	Name of registered holder	Number of +securities
Peter Snowsill	Peter Snowsill <Snowsill Family A/C>	3,000,000

Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1? Yes**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.**<https://www.auroralabs3d.com/wp-content/uploads/2022/06/1824023.pdf>

Options Details

+Security currency	Exercise price	Expiry date
AUD - Australian Dollar	AUD 0.05500000	12/10/2024

Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option

Other

Description

Ordinary Fully Paid Share



Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

<https://www.auroralabs3d.com/wp-content/uploads/2022/06/1824023.pdf>

Any other information the entity wishes to provide about the +securities the subject of this notification

3,000,000 options issued to CEO Peter Snowsill subject to vesting conditions

Issue details

Number of +securities

4,495,000



Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description	Total number of +securities on issue
A3D : ORDINARY FULLY PAID	184,158,068

4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
A3DAM : OPTION EXPIRING 30-APR-2023 EX 14C	2,000,000
A3DAI : OPTION EXPIRING VARIOUS DATES VARIOUS PRICES	1,367,107
A3DAK : PERFORMANCE RIGHTS	955,737
A3DAO : OPTION EXPIRING 27-NOV-2023 EX \$0.14	2,000,000
A3DAP : OPTION EXPIRING 27-NOV-2022 EX \$0.14	2,500,000
A3DAQ : OPTION EXPIRING 21-APR-2023 EX \$0.17	3,630,000
A3DAR : OPTION EXPIRING 18-NOV-2022 EX \$0.1725	1,000,000
A3DAS : OPTION EXPIRING 16-NOV-2024 EX \$0.1725	3,000,000
A3DAL : OPTION EXPIRING 25-MAR-2023 EX 14C	4,000,000
New class - code to be confirmed : Unlisted Options	4,495,000



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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