

17 July 2023

Cleansing Notice

Aurora Energy Metals Limited (**Aurora** or **the Company**) (ASX:1AE) issued Placement shares on 17 July 2023 without disclosure to investors under Part 6D.2 of the Corporations Act 2001 (Cth) ("the Act").

For the purposes of section 708A(5)(e) of the Act, the Company notifies ASX that:

- a) this notice is being given under section 708A(5)(e) of the Act;
- b) the shares were issued without disclosure to investors under Part 6D.2 of the Act;
- c) as at the date of this notice, the Company has complied with:
 - i. the provisions of Chapter 2M of the Act as they apply to the Company; and
 - ii. section 674 of the Act; and
- d) as at the date of this notice, there is no information that:
 - i. has been excluded from a continuous disclosure notice given to ASX in accordance with the ASX Listing Rules; and
 - ii. investors and their professional advisers would reasonably require for the purpose of making an informed assessment of:
 - A. the assets and liabilities, financial position and performance, profits and losses and prospects of the Company; or
 - B. the rights and liabilities attaching to fully paid ordinary shares.

THIS ANNOUNCEMENT HAS BEEN AUTHORISED FOR RELEASE BY COMPANY SECRETARY, STEVEN JACKSON.