

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	Alasdair Cooke
Date of last notice	18 May 2023

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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Hartree Pty Ltd Director & shareholder Glenlaren Pty Ltd <Glenlaren Super A/C> Director & shareholder Glenlaren Pty Ltd <Glenlaren A/C> Director & shareholder Melissa Cooke Related party - spouse
Date of change	17 July 2023
No. of securities held prior to change	
Alasdair Cooke	7,729,128 ordinary shares
Hartree Pty Ltd Director & shareholder	4,803,341 ordinary shares
Glenlaren Pty Ltd <Glenlaren Super A/C> Director & shareholder	3,541,667 ordinary shares
Glenlaren Pty Ltd <Glenlaren A/C> Director & shareholder	3,505,550 ordinary shares
Melissa Cooke Related party - spouse	308,367 ordinary shares

+ See chapter 19 for defined terms.

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Class	Ordinary Shares Options expiring 30 June 2026 and exercisable at \$0.15
Number acquired	333,332 ordinary shares 166,666 options expiring 30 June 2026 and exercisable at \$0.15
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$25,000
No. of securities held after change Alasdair Cooke	8,062,460 ordinary shares 166,666 options expiring 30 June 2026 and exercisable at \$0.15
Hartree Pty Ltd Director & shareholder	4,803,341 ordinary shares
Glenlaren Pty Ltd <Glenlaren Super A/C> Director & shareholder	3,541,667 ordinary shares
Glenlaren Pty Ltd <Glenlaren A/C> Director & shareholder	3,505,550 ordinary shares
Melissa Cooke Related party - spouse	308,367 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in capital raising as approved by shareholders at 13 July 2023 General Meeting

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	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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

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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	24 February 2023

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 and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mrs Beverley Cochran Related party - spouse EGC SUPER PTY LTD <THE EGC SUPER FUND A/C> Director and beneficiary BEVERLEYS NB SUPER PTY LTD <BEVERLEYS NEW BEGINNINGS S/F A/C> Related party - spouse (director and beneficiary)
Date of change	17 July 2023
No. of securities held prior to change Mr Greg Cochran Mrs Beverley Cochran Related party - spouse EGC SUPER PTY LTD <THE EGC SUPER FUND A/C> Director and beneficiary BEVERLEYS NB SUPER PTY LTD <BEVERLEYS NEW BEGINNINGS S/F A/C> Related party - spouse (director and beneficiary)	90,000 ordinary shares 44,218 ordinary shares 535,000 ordinary shares 3,000,000 options expiring 30 November 2025 and exercisable at \$0.20 355,782 ordinary shares 3,000,000 options expiring 30 November 2025 and exercisable at \$0.20

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Class	Ordinary Shares Options expiring 30 June 2026 and exercisable at \$0.15
Number acquired	266,668 ordinary shares 133,334 options expiring 30 June 2026 and exercisable at \$0.15
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$20,000
No. of securities held after change Mr Greg Cochran Mrs Beverley Cochran Related party - spouse EGC SUPER PTY LTD <THE EGC SUPER FUND A/C> Director and beneficiary BEVERLEYS NB SUPER PTY LTD <BEVERLEYS NEW BEGINNINGS S/F A/C> Related party - spouse (director and beneficiary)	150,000 ordinary shares 30,000 options expiring 30 June 2026 and exercisable at \$0.15 44,218 ordinary shares 608,334 ordinary shares 3,000,000 options expiring 30 November 2025 and exercisable at \$0.20 36,667 options expiring 30 June 2026 and exercisable at \$0.15 489,116 ordinary shares 3,000,000 options expiring 30 November 2025 and exercisable at \$0.20 66,667 options expiring 30 June 2026 and exercisable at \$0.15
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in capital raising as approved by shareholders at 13 July 2023 General Meeting

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	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	

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Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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.

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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	Peter Lester
Date of last notice	18 May 2023

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	PNS (Holdings) Pty Ltd <PNS Super Fund A>C Director & beneficiary
Date of change	17 July 2023
No. of securities held prior to change PNS (Holdings) Pty Ltd <PNS Super Fund A>C Director & beneficiary	100,000 ordinary shares
Class	Ordinary Shares Options expiring 30 June 2026 and exercisable at \$0.15
Number acquired	200,000 ordinary shares 100,000 options expiring 30 June 2026 and exercisable at \$0.15
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$15,000
No. of securities held after change PNS (Holdings) Pty Ltd <PNS Super Fund A>C Director & beneficiary	300,000 ordinary shares 100,000 options expiring 30 June 2026 and exercisable at \$0.15

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in capital raising as approved by shareholders at 13 July 2023 General Meeting
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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	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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.