

27 September 2023

## 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, 23 November 2023.

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 Wednesday, 4 October 2023.

**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 south-east Oregon, USA. Boasting the USA's largest, mineable, measured and indicated uranium deposit (MRE: 107.3Mt @ 214ppm U<sub>3</sub>O<sub>8</sub> for 50.6 Mlbs U<sub>3</sub>O<sub>8</sub>) with known lithium mineralisation in lakebed sediments above and surrounding the well-defined uranium deposit, the Company's vision is to supply minerals that are critical to the USA's energy transition.

ABN: 87 604 406 377 | ASX: 1AE

### FOLLOW US ON TWITTER:

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

### FOLLOW US ON LINKEDIN:

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

### CAPITAL STRUCTURE:

Share Price (26/9/23): \$0.16  
Market Cap: \$28.7 million  
Shares on Issue: 179 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:

Andrew Rowell  
White Noise Communications  
Tel: +61 (0) 400 466 226  
Email: [andrew@whitenoisecomms.com](mailto:andrew@whitenoisecomms.com)