



Aurora Labs[®]

30 April 2024

Dear Shareholder,

AURORA LABS LIMITED (ASX:A3D) – GENERAL MEETING

The Board of Directors of Aurora Labs Limited (**Company**) are pleased to invite shareholders to attend the general meeting of the Company on Thursday, 30 May 2024 at 10:00am (AWST) at 41-43 Wittenberg Drive, Canning Vale, Western Australia (**Meeting**).

In accordance with section 110D(1) of the *Corporations Act 2001* (Cth), the Company will not be sending hard copies of the notice of general meeting (**Notice of Meeting**) to shareholders unless a shareholder has made a valid election to receive such documents in hard copy. Instead, the Notice of Meeting can be viewed and downloaded from the website link:

<https://www.auroralabs3d.com/>

The Notice of Meeting is important, and you should read it in its entirety. If you are in doubt about the course of action that you should follow, you should consult your adviser. If you have any difficulties accessing a copy of this Notice of Meeting, please contact the Company's share registry, Automic Group on 1300 288 664 (within Australia) and +61 2 9698 5414 (Overseas).

How to submit your vote in advance of the Meeting:

A copy of your personalised proxy form is enclosed for your convenience. Please complete and return the attached proxy form to the Company's share registry, Automic Group. The instructions for returning your proxy vote are as follows:

Online: <https://investor.automic.com.au/#/loginsah>

By Mail: Automic, GPO Box 5193 Sydney NSW 2001

In Person: Automic, Level 5, 126 Phillip Street, Sydney, NSW 2000

Email: meetings@automicgroup.com.au

Facsimile: +61 2 8583 3040

Your proxy voting instruction must be received by no later than 10:00am (AWST) on Tuesday, 28 May 2024, being at least 48 hours before the commencement of the Meeting. Any proxy voting instructions received after that time will not be valid for the Meeting.

The Company will notify Shareholders via the Company's website at <https://www.auroralabs3d.com/> and the Company's ASX Announcements Platform at <https://www.asx.com.au> (ASX: A3D) if changing circumstances impact the planning or arrangements for the Meeting.

Yours faithfully

Grant Mooney
Non-Executive Chairman and Company Secretary

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