

# Appendix 3Z

## Final 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 30/9/2001.

<b>Name of entity</b>	Aurora Energy Metals Limited
<b>ABN</b>	87 604 406 377

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Greg Cochran
<b>Date of last notice</b>	21 August 2023
<b>Date that director ceased to be director</b>	31 May 2024

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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.

<b>Number &amp; class of securities</b>
220,000 ordinary shares 30,000 options expiring 30 June 2026 and exercisable at \$0.15

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
Mrs Beverley Cochran Related party - spouse	100,000 ordinary shares
EGC SUPER PTY LTD <THE EGC SUPER FUND A/C> Director and beneficiary	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
BEVERLEYS NB SUPER PTY LTD <BEVERLEYS NEW BEGINNINGS S/F A/C> Related party - spouse (director and beneficiary)	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

#### Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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+ See chapter 19 for defined terms.