



# ASX Announcement

## CORPORATE DIRECTORY

Chairman

GRANT

MOONEY

Non-Executive

Director MELASHTON

Non-Executive

Director TERRY

STINSON

Non-Executive

Director ASHLEY

ZIMPEL

CEO

REBEKAH LETHEBY

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## CONTACT DETAILS

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## A3D Strengthens Board with Key Defence Appointment

Aurora Labs Limited (“A3D” or “the Company”) (ASX:A3D), is pleased to advise of the appointment of highly credentialed senior Defence advisor Andrew Garth as a non-executive director.

Currently serving as Managing Director of leading Defence Consultancy DIAS, and with formal qualifications as an aeronautical engineer, Andrew’s previous roles have included serving as a Senior Program Manager at GKN Aerospace, where he was instrumental in the Joint Strike Fighter and Airbus projects, managing extensive engineering teams and securing substantial project revenues.

In Government, Andrew served as Member Victorian Government Defence Council and General Manager of Centre for Defence Industry Capability and Director of Defence Industry Innovation Centre.

His leadership roles in both industry and government have provided him with unique insights into the Defence and advanced manufacturing sectors, making him a well-known and respected industry figure.

With a career spanning over two decades, Andrew has amassed extensive expertise in leadership, strategic thinking, inter-organisation collaboration, and stakeholder and government relations and can offer services such as market strategy, trade control advice, and stakeholder relations.

His role will enable Aurora to increase its pivot to close partnering relationships with Defence oriented clients.

Concurrent with Andrew’s appointment, current non-executive director Mel Ashton will step down as a director. Mel has been a valued member of the Board during his tenure with the Company, and the Board wishes him the best for his future endeavors.

Chairman Grant Mooney commented:

“On behalf of the Directors, I would like to formally welcome Andrew to the Board and thank Mel for his stewardship and guidance as a non-executive director over more than 6 years. Mel helped guide the Company through the complexities of downsizing the operations during COVID to the recent pivot toward Defence related services.”

As part of Andrew Garth’s employment remuneration, he will receive 1,500,000 Director Options, exercisable at \$0.14 and expiry 3 years from the date of issue. It is also proposed that existing directors will receive a parcel of options on the same terms and conditions and subject to Shareholder Approval at the next general meeting of the Company. Grant Mooney (3,000,000 options), Ashley Zimpel and Terry Stinson (1,500,000 options each).

Ends

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ASX CODE: A3D



Approved for release by the Company's Board of Directors.  
For further information, please contact: Rebekah Letheby, Chief Executive Officer  
+61 (0)8 9434 1934 or by email [enquiries@auroralabs3d.com](mailto:enquiries@auroralabs3d.com)

## ABOUT AURORA LABS

Aurora Labs Limited ("the Company"), an industrial technology and innovation company that specialises in the development of 3D metal printers, powders, digital parts and their associated intellectual property.

Aurora Labs is listed on the Australian Securities Exchange (ASX: A3D)