

4 July 2024

CLEANSING NOTICE

This notice is given by Aurora Labs Limited (ACN 601 064 505) (**Company**) (ASX: A3D) under section 708A(5)(e) of the Corporations Act 2001 (the **Act**).

The Company today issued 772,600 fully paid ordinary shares (**Shares**) following the conversion of unlisted options as follows:

- 170,000 options exercisable at \$0.055 each and expiry 12 October 2024 using the cashless exercise facility pursuant to the Company's Employee Incentive Plan resulting in the issue of 52,105 fully paid ordinary shares;
- 230,000 options exercisable at \$0.055 each and expiry 2 May 2025 using the cashless exercise facility pursuant to the Company's Employee Incentive Plan resulting in the issue of 70,495 fully paid ordinary shares;
- 650,000 options exercisable at \$0.045 each on or before 22 December 2025.

The Company advises that:

1. the Shares were issued without disclosure to investors under Part 6D.2 of the Act;
2. this notice is being given under section 708A(5)(e) of the Act;
3. as at the date of this notice, the Company has complied with:
 - a. the provisions of Chapter 2M of the Act, as they apply to the Company; and
 - b. sections 674 and 674A of the Act; and
4. as at the date of this notice, there is no information that is "excluded information" within the meanings of sections 708A(7) and 708A(8) of the Act.

This announcement has been authorised for release by the Chairman.

Yours sincerely



Grant J Mooney
Chairman