

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

<b>Name of entity: AURORA LABS LIMITED</b>
<b>ABN 44 601 164 505</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Paul Kristensen
<b>Date of last notice</b>	8 November 2019

### Part 1 - Change of director's relevant interests in securities

*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>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Registered Holder: Capital Technologies Pty Ltd Relevant Interest: Mr Kristensen is a Director
<b>Date of change</b>	21 November 2019
<b>No. of securities held prior to change</b>	1. 70,000 Ordinary Shares 2. 100,000 Unquoted Options (Ex \$1.08/ Expiry 31/01/2021) 3. 50,000 Performance Rights (Exp 31/01/2023)
<b>Class</b>	1. Ordinary Shares 2. Unquoted Options (Ex \$1.08/Expiry 31/1/2021) 3. Performance Rights (Expiry 31 January 2023)
<b>Number acquired</b>	1. 30,000 Ordinary Shares
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.24 per Ordinary Share

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>100,000 Ordinary Shares</li> <li>100,000 Unquoted Options (Ex \$1.08/ Expiry 31/01/2021)</li> <li>50,000 Performance Rights (Exp 31/01/2023)</li> </ol>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-market purchase

#### Part 2 – Change of director's interests in contracts

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.

<b>Detail of contract</b>	<ol style="list-style-type: none"> <li>Offer made by the Company for Performance Rights pursuant to the Company's Employee Incentive Plan – subject to shareholder approval at the 2019 AGM.</li> <li>Subscription for Ordinary Shares in Placement announced by Company on 30 October 2019, at the same price and on the same terms as all the other applicants – subject to shareholder approval at the 2019 AGM.</li> </ol>
<b>Nature of interest</b>	Indirect
<b>Name of registered holder (if issued securities)</b>	<ol style="list-style-type: none"> <li>Capital Technologies Pty Ltd</li> <li>Lindane Pty Ltd &lt;Captech Superannuation Fund&gt;</li> </ol>
<b>Date of change</b>	<ol style="list-style-type: none"> <li>As announced in Appendix 3Y dated 8 November 2019</li> <li>As announced Appendix 3Y dated 8 November 2019</li> </ol>
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	<ol style="list-style-type: none"> <li>Conditional right to be granted 50,000 Performance Rights (Subject to Shareholder approval at AGM)</li> <li>Conditional subscription for 160,000 Ordinary Shares at subscription price of \$0.26 per Ordinary Share (Subject to Shareholder approval at AGM)</li> </ol>
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	<ol style="list-style-type: none"> <li>\$0 payable on Grant. Estimated value of \$0.184 per Performance Right</li> <li>\$0.26 per Ordinary Share</li> </ol>
<b>Interest after change</b>	<ol style="list-style-type: none"> <li>Conditional right to be granted 50,000 Performance Rights (Subject to Shareholder approval at AGM)</li> <li>Conditional application for 160,000 Ordinary Shares to be issued (Subject to Shareholder approval at AGM)</li> </ol>

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.