

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.

Name of entity	AURORA LABS LIMITED
ABN:	44 601 164 505

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.

Name of director	Mathew Whyte
Date of last notice	13 December 2019
Date that director ceased to be director	26 February 2020

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.

Number & class of securities
N/A

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

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

Registered Holder: Mr Mathew Joseph Whyte and Mrs Sarah Louise Whyte <M&S Whyte Family A/C> Relevant Interest: Mr Whyte is a trustee and beneficiary	Number & class of securities <ol style="list-style-type: none">1. 50,000 Options (Ex \$3.00/ Exp 31/03/2020)2. 15,000 Options (Ex \$0.79/ Exp 31/08/2020)3. 100,000 Unquoted Options (Ex \$0.95/ Expiry 31/07/2020)4. 50,000 Performance Rights (Exp 31/01/2023)
---	--

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.