

30 September 2024

## Date of AGM and Closing Date for Director Nominations

Aurora Energy Metals Limited (**Aurora** or **the Company**) (ASX:1AE) advises in accordance with ASX Listing Rule 3.13.1 that its next Annual General Meeting will be held on or about Friday, 29 November 2024.

An item of business at the AGM will be the re-election of directors. The closing date for the receipt of nominations from persons wishing to be considered for election as a director is Wednesday, 9 October 2024.

**THIS ANNOUNCEMENT HAS BEEN AUTHORISED FOR RELEASE ON THE ASX BY THE COMPANY SECRETARY**

### ABOUT AURORA ENERGY METALS

Aurora Energy Metals is an ASX-listed company focused on the exploration and development of its flagship, 100 per cent owned, Aurora Uranium Project (AUP) in south-east Oregon, USA. The AUP is the USA's largest, mineable, measured and indicated uranium deposit (MRE: 107.3Mt @ 214ppm U<sub>3</sub>O<sub>8</sub> for 50.6 Mlbs U<sub>3</sub>O<sub>8</sub>). The Company's vision is to supply minerals that are critical to the USA's energy requirements.

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### CAPITAL STRUCTURE:

Share Price (30/09/24): \$0.053  
Market Cap: \$9.5 million  
Shares on Issue: 179 million

### COMPANY SECRETARY:

Steven Jackson

### SHAREHOLDER CONTACT:

Steven Jackson  
Email: [info@auroraenergymetals.com](mailto:info@auroraenergymetals.com)  
Tel: +61 8 6465 5500

### BOARD OF DIRECTORS:

Peter Lester: Non-Executive Chairman  
Alasdair Cooke: Non-Executive Director  
John Gardner: Non-Executive Director

### SHAREHOLDERS:

Directors: 15%  
Management: 13%  
Institutional shareholders: 10%  
Balance of Top 20: 14%  
Balance of Register: 48%

### INVESTOR & MEDIA CONTACT:

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