



EXPLORE, DISCOVER, DEVELOP

18 NOVEMBER 2019

RESIGNATION OF A DIRECTOR

Aura Energy Limited (AEE; ASX, AURA; AIM) advised shareholders prior to the commencement of the annual general meeting of shareholders this morning that Mr Brett Fraser had written to the board of directors to inform the board of his decision to resign as director of the company with immediate effect and therefore, Mr Fraser would not participate in the proceedings of the meeting.

Mr PD Reeve expressed his sincere gratitude to Mr Fraser for his years of service and the role he had performed over the years as the Chairman of the board of directors until 31 December 2014 and then as a non-Executive Director.

For further information please contact:

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