



ASX Announcement

CORPORATE DIRECTORY

Chairman

PAUL KRISTENSEN

Founder, Managing Director
DAVID BUDGE

Business Development
and Marketing Director
NATHAN HENRY

Non-Executive Director
MEL ASHTON

Non-Executive Director
and Company Secretary
MATHEW WHYTE

Appendix 3Y – David Budge

Aurora Labs Ltd (“Aurora” or “the Company”) (ASX: A3D) refers to the **attached** Appendix 3Y dated 19/12/2019 December 2019 in relation to its Managing Director, Mr David Budge.

Mr Budge has advised the Company that he has transferred 8,000,000 fully paid ordinary shares in the Company to a custodian as collateral for security purposes under a Master Loan Agreement and Deed of Security with Equities First Holdings, LLC (EFH). Mr Budge is party to these loan arrangements in his personal capacity.

The purpose of the loan is fund purchase of a family home and payment of other personal expenses.

Mr Budge retains beneficial ownership of the shares during the security period. Under the terms of the loan, the shares are to be re-transferred to Mr Budge on repayment.

At the date of this announcement, the shares constitute approximately 7.6% of the shares on issue. EFH does not have any right to vote these shares during the term of the security.

Ends.

CONTACT DETAILS

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ASX CODE: A3D

ACN: 601 164 505

Approved for release by the Company’s Board of Directors.

For further information, please contact: Mathew Whyte, Company Secretary on +61 (0)8 943 1934 or by email enquiries@auroralabs3D.com

ABOUT AURORA

Aurora is an industrial technology and innovation company that specialises in the development of 3D metal printers, powders, digital parts and their associated intellectual property.

Aurora is listed on the Australian Securities Exchange (ASX: A3D)

For further information, please contact: enquiries@auroralabs3D.com

Rule 3.19A.2

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

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

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.

<i>Name of Director</i>	David James Budge
Date of last notice	13 December 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Registered Holder: David James Budge ATF <Budge Family Trust> Relevant interest: Trustee & beneficiary
Date of change	19th December 2019
No. of securities held prior to change	1. 23,946,785 Ordinary Shares 2. 165,000 Options (Ex \$3.00/ Exp 31/03/2020) 3. 15,000 Options (Ex \$0.79/ Exp 31/08/2020) 4. 50,000 Performance Rights (Exp 31/01/2023)

+ See chapter 19 for defined terms.

Class	1. Ordinary Shares 2. Unquoted Options (Ex \$3.00/Expiry 31/3/2020) 3. Unquoted Options (Ex \$0.79/Expiry 31/8/2020) 4. Performance Rights (Expiry 31/01/2023)
Number acquired	Nil
Number disposed	Legal title to 8,000,000 fully-paid ordinary shares transferred from Mr Budge to a custodian by way of security pursuant to a Master Loan Agreement and Deed of Security with Equities First Holdings, LLC both dated 19/12/2019.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Provision of a loan facility by Equities First Holdings, LLC to Mr Budge.
No. of securities held after change	1. 15,946,785 Ordinary Shares 2. 165,000 Options (Ex \$3.00/ Exp 31/03/2020) 3. 15,000 Options (Ex \$0.79/ Exp 31/08/2020) 4. 50,000 Performance Rights (Exp 31/01/2023)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market transfer of 8,000,000 fully-paid ordinary shares from Mr Budge to a custodian by way of security pursuant to a Master Loan Agreement and Deed of Security with Equities First Holdings, LLC both dated 19/12/2019. There is no change in beneficial interest in the ordinary shares (which is retained by Mr Budge).

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.

Detail of contract	Master Loan Agreement and Deed of Security with Equities First Holdings, LLC both dated 19/12/2019
Nature of interest	Mr Budge will transfer legal title in ordinary shares by way of security to a custodian to be held as collateral pursuant to the Deed of Security.

+ See chapter 19 for defined terms.

Name of registered holder (if issued securities)	HSBC, Australia (custodian nominated under the Deed of Security)
Date of change	19/12/2019
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	[8,000,000] fully-paid ordinary shares in Aurora Labs Limited
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – +Closed period

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

+ See chapter 19 for defined terms.