



09 December 2019

Company Announcements Office
Australian Securities Exchange
PO Box H224 Australia Square
SYDNEY NSW 2000

Dear Sir/Madam

Resignation of Director

Aurora Minerals Limited (ARM) has been advised by Mr Tim Markwell that he is resigning as a director of the company with immediate effect.

Tim was appointed as a Director to represent African Lion 3 Limited which held 12.8% of the shares of ARM at the time of his appointment, when the strategy of ARM included a significant focus in Africa. African Lion 3 is a "closed fund" and thus could not participate in ARM's entitlement issue that closed in July 2019. As a consequence, the shareholding of African Lion 3 has decreased to 6.4%. Tim's decision reflects both ARM's move away from Africa and the reduced interest held by African Lion 3.

Tim has made a significant contribution to ARM which the Directors wish to acknowledge.

Yours faithfully

A handwritten signature in black ink, appearing to read "B. D. Waddell".

Bruce Waddell
Company Secretary
Aurora Minerals Limited