



5 April 2023

Dear Shareholder,

**AURORA LABS LIMITED (ASX:A3D) – NOTICE OF GENERAL MEETING**

The Board of Directors of Aurora Labs Limited (**Company**) are pleased to invite shareholders to attend the general meeting of the Company on Tuesday, 16 May 2023 at 10:00am (AWST) at 41-43 Wittenberg Drive, Canning Vale, Western Australia (**Meeting**).

In accordance with the provisions of the *Corporations Act 2001* (Cth), the Company will not be sending hard copies of the notice of general meeting (**Notice of Meeting**) to shareholders who have not previously opted in to receiving electronic copies. Instead, the Notice of Meeting can be viewed and downloaded from the website link:

<https://www.auroralabs3d.com/>

The Notice of Meeting is important, and you should read it in its entirety. If you are in doubt about the course of action that you should follow, you should seek advice from your accountant, solicitor or other professional adviser. If you have any difficulties accessing a copy of this Notice of Meeting, please contact the Company's share registry, Automic Group on 1300 288 664 (within Australia) and +61 2 9698 5414 (Overseas).

**How to submit your vote in advance of the Meeting:**

A copy of your personalised proxy form is enclosed for your convenience. Please complete and return the attached proxy form to the Company's share registry, Automic Group. The instructions for returning your proxy vote are as follows:

Online: <https://investor.automic.com.au/#/loginsah>

By Mail: Automic, GPO Box 5193 Sydney NSW 2001

In Person: Automic, Level 5, 126 Phillip Street, Sydney, NSW 2000

Email: [meetings@automicgroup.com.au](mailto:meetings@automicgroup.com.au)

Facsimile: +61 2 8583 3040

Your proxy voting instruction must be received by no later than 10:00am (AWST) on Sunday, 14 May 2023, being at least 48 hours before the commencement of the Meeting. Any proxy voting instructions received after that time will not be valid for the Meeting.

If it becomes necessary or appropriate to make alternative arrangements to those detailed in the Notice of Meeting, shareholders will be updated via the ASX announcements platform and on the Company's website at <https://www.auroralabs3d.com/>.

Yours faithfully,

Grant Mooney, Non-Executive Chairman and Company Secretary